

L A I D O N T H E T A B L E A P R I L 2 3 , 2 0 1 3

LADS REPORT PREPARED BY:

Michele Gerardi

(Revised 4/18/2013 10:53)

- 1256. Authorizing the acquisition of Farmland Development Rights under the New Suffolk County Drinking Water Protection program (effective December 1, 2007) for the Riverhead Central School District No. 2 property - Town of Riverhead - (SCTM No. 0600-046.00-03.00-005.000 p/o). (Krupski) ENVIRONMENT, PLANNING AND AGRICULTURE
- 1257. Adopting Local Law No. -2013, A Local Law to amend requirements for contract agency funding. (Lindsay) WAYS & MEANS
- 1258. Adopting Local Law No. -2013, A Local Law authorizing an exemption in County's Backflow Testing Law. (Schneiderman) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
- 1259. Authorizing use of Southaven County Park for the Kara's Hope 5K Run/Walk. (Browning) PARKS & RECREATION
- 1260. Limiting the use of air curtain destructors by the Department of Public Works. (Browning) PUBLIC WORKS AND TRANSPORTATION
- 1261. Authorizing certain technical correction to Adopted Resolution No. 151-2013. (Co. Exec.) WAYS & MEANS
- 1262. Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-234.00-03.00-030.000). (Co. Exec.) WAYS & MEANS
- 1263. Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM NO. 0200-234.00-03.00-018.000). (Co. Exec.) WAYS & MEANS
- 1264. Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM NO. 0200-235.00-01.00-007.000). (Co. Exec.) WAYS & MEANS
- 1265. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Brookhaven (SCTM No. 0200-371.00-08.00-001.000). (Co. Exec.) WAYS & MEANS
- 1266. Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-213.00-03.00-031.000). (Co. Exec.) WAYS & MEANS
- 1267. Sale of County-owned real estate pursuant to Local Law No. 13-1976 A.B. of Sayville, Ltd. (SCTM No. 0200-234.00-03.00-007.000). (Co. Exec.) WAYS & MEANS

1268. Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Pederson Krag Center, Inc. (Co. Exec.) HEALTH
1269. To readjust, compromise, and grant refunds and chargebacks on correction or errors/County Treasurer By: County Legislature No. 389. (Co. Exec.) BUDGET AND FINANCE
1270. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Lawrence Burnham (SCTM No. 0100-217.00-01.00-051.003). (Co. Exec.) WAYS & MEANS
1271. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Estate of Eliseos C. Verveniots (SCTM No. 1000-054.00-03.00-021.002). (Co. Exec.) WAYS & MEANS
1272. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act William F. Schick, Jr. and Kelly Schick (SCTM No. 0100-189.00-02.00-132.000). (Co. Exec.) WAYS & MEANS
1273. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Doris Sullivan (SCTM No. 0200-090.00-02.00-008.004). (Co. Exec.) WAYS & MEANS
1274. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Wanda Esanbor and Jude Esanbor, tenants in common (SCTM No. 0100-040.00-03.00-023.000). (Co. Exec.) WAYS & MEANS
1275. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael F. Hughes Executor of the Estate of Hallie M. Hughes (SCTM No. 0100-081.00-01.00-098.000). (Co. Exec.) WAYS & MEANS
1276. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Joseph Scarola and Mary Beth Scarola (SCTM No. 0101-009.00-03.00-004.000). (Co. Exec.) WAYS & MEANS
1277. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maria Bustamante (SCTM No. 0500-245.00-03.00-019.002). (Co. Exec.) WAYS & MEANS
1278. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act 473 Realty Corp. (SCTM No. 0200-775.00-02.00-018.001). (Co. Exec.) WAYS & MEANS
1279. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Julia Stegemann, Rita Daleo and Anne Marie Benedetto, individually as to $\frac{1}{3}$ interest each (SCTM No. 0100-189.00-03.00-046.000). (Co. Exec.) WAYS & MEANS

1280. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 922-2013). (Co. Exec.) BUDGET AND FINANCE
1281. To appoint member of the Suffolk County Planning Commission (J. Edward Shillingburg). (Co. Exec.) ENVIRONMENT, PLANNING AND AGRICULTURE
1282. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Tito Figueroa Sr., Tito Figueroa Jr. and Fernando Figueroa (SCTM No. 0500-373.00-02.00-011.000). (Co. Exec.) WAYS & MEANS
1283. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Michael J. Ferraro and Colette Fardella (SCTM No. 0600-146.00-03.00-004.003). (Co. Exec.) WAYS & MEANS
1284. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Westhampton Mining Aggregates, Inc. (SCTM No. 0900-334.00-01.00-001.000). (Co. Exec.) WAYS & MEANS
1285. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Striking Holdings, Inc. (SCTM No. 0800-161.00-01.00-015.000). (Co. Exec.) WAYS & MEANS
1286. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Steven R. Schweizer (SCTM No. 0800-051.00-06.00-044.000). (Co. Exec.) WAYS & MEANS
1287. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act RLBMK JV, LLC (SCTM No. 0500-115.00-01.00-016.001). (Co. Exec.) WAYS & MEANS
1288. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Audrey Scott (SCTM No. 0900-139.00-02.00-019.000). (Co. Exec.) WAYS & MEANS
1289. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Frederick Guerino (SCTM No. 0200-978.10-01.00-045.001). (Co. Exec.) WAYS & MEANS
1290. Approving naming of Vanderbilt Museum Planetarium. (Lindsay) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1291. Amending the 2013 Operating Budget to provide funding for East Quogue Chamber of Commerce, Westhampton Cultural Consortium and Montauk Observatory. (Schneiderman) BUDGET AND FINANCE
1292. Instituting a six-month moratorium on Requests for Proposals. (Kennedy) WAYS & MEANS
1293. Amending the 2013 Capital Budget and Program and appropriating funds in connection with development of a Village Square at the intersection of CR 80 and CR 46, Shirley (CP 6421). (Browning) PUBLIC WORKS & TRANSPORTATION

1294. Authorizing certain technical correction to Adopted Resolution No. 220-2013. (Co. Exec.) WAYS & MEANS
1295. Utilizing State Funds To Expand Bus Service In Suffolk County. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION
1296. Designating Poet Laureate for Suffolk County (Pramila Venkateswaran). (Anker) EDUCATION AND INFORMATION TECHNOLOGY
1297. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County (\$100,000). (Co. Exec.) BUDGET AND FINANCE
1298. Amending the 2013 Operating Budget and appropriating funds in connection with bonding for a settlement for a liability case against the County (\$125,000). (Co. Exec.) BUDGET AND FINANCE
1299. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 923-2013). (Co. Exec.) BUDGET AND FINANCE
1300. Ensuring Suffolk County Government Internet Content is accessible to the print-disabled. (Schneiderman) EDUCATION AND INFORMATION TECHNOLOGY
1301. Conducting a study to determine the feasibility of establishing Community Emergency Support Centers at veterans support organization sites in Suffolk County. (Horsley) VETERANS AND SENIORS
1302. Adopting Local Law No. -2013, A Local Law to clarify Board of Ethics authority to issue advisory opinions. (D'Amaro) WAYS & MEANS
1303. Resolution amending Bond Resolution No. 1136-2012, adopted on December 4, 2012, relating to the authorization of the issuance of \$500,000 bonds to finance the cost of construction of improvements to Suffolk County Sewer District No. 10 – Stony Brook (CP 8175.314). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1304. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 924-2013). (Co. Exec.) BUDGET AND FINANCE
1305. Directing the Department of Public Works to assess the vulnerability of Suffolk County infrastructure to sea water rise. (Hahn) PUBLIC WORKS AND TRANSPORTATION
1306. Moderating fare increase for paratransit bus service. (Schneiderman) PUBLIC WORKS AND TRANSPORTATION
1307. Adopting Local Law No. -2013, A Charter Law adopting and incorporating 2% Property Tax Cap into the County budget process. (Cilmi) BUDGET AND FINANCE

1308. Authorizing transfer of surplus County cell phones and blackberry devices to Victims Information Bureau of Suffolk. (Spencer) EDUCATION AND INFORMATION TECHNOLOGY
1309. Authorizing transfer of surplus County cell phones and blackberry devices to SEPA Mujer, Inc. (Montano) EDUCATION AND INFORMATION TECHNOLOGY
1310. Authorizing a Concession Agreement at the Vanderbilt Museum. (Pres. Off.) PARKS & RECREATION
1311. Designating a "Safe Boating Week" in Suffolk County. (Stern) PARKS & RECREATION
1312. Amending the 2013 Operating Budget to assure adequate personnel for Wastewater Management. (Schneiderman) BUDGET AND FINANCE
1313. Terminating Trap and Skeet Shooting Range License. (Browning) PARKS & RECREATION
1314. Directing the initiation of procedures to replenish the dunes at Smith Point County Park. (Browning) PUBLIC WORKS AND TRANSPORTATION
1315. Establishing a "Discover Suffolk County Parks Day" on June 27, 2013. (Schneiderman) PARKS & RECREATION
1316. Adopting Local Law No. -2013, A Charter Law to improve hiring opportunities for Suffolk County Residents. (Nowick) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1317. Declaring June 6th as "Transverse Myelitis Awareness Day" in Suffolk County. (Spencer) HEALTH
1318. Appropriating funds in connection with the Replacement of Existing Fireworks Burn Pits (CP 3016). (Co. Exec.) PUBLIC SAFETY
1319. Appropriating funds in connection with the Replacement of Police Headquarters 911 Backup Generator (CP 3216). (Co. Exec.) PUBLIC SAFETY
1320. Authorizing use of Cedar Beach County Park by Event Power for its Mighty North Fork Triathlon Fundraiser. (Co. Exec.) PARKS & RECREATION
1321. Authorizing use of Blydenburgh County Park and showmobile by the Cystic Fibrosis Foundation for its Great Strides Walkathon. (Co. Exec.) PARKS & RECREATION
1322. Authorizing use of Cathedral Pines County Park by the League for Animal Protection of Huntington for its "Ride Laps For L.A.P." Fundraiser. (Co. Exec.) PARKS & RECREATION
1323. Authorizing use of Blydenburgh County Park by the Care Center for its Annual Walkathon Fundraiser. (Co. Exec.) PARKS & RECREATION

1324. Authorizing connection of Holiday Mid-Rise Tower (IS-1451) to Suffolk County Sewer District No. 13 – Windwatch. (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1325. Authorizing execution of an agreement, pursuant to Local Law No. 11-2010, by the Administrative Head of SCSD No. 3 – Southwest with Wyandanch Public Library (BA-1477.1-001) (Wyandanch Rising). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1326. Amending the authorization of the execution of agreement by the Administrative Head of SCSD No. 3 – Southwest with Deer Park, LLC (BA-1633). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1327. Authorizing cultural funding for 2013. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
1328. Authorizing film promotion funding for 2013. (Co. Exec.) ECONOMIC DEVELOPMENT AND ENERGY
1329. To approve the lease of one (1) replacement fifteen (15) passenger van in the Suffolk County Department of Labor, Licensing and Consumer Affairs in compliance with Local Law No. 20-2003. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1330. Authorizing execution of agreement by the Administrative Head of Suffolk County Sewer District No. 3 Southwest and Karp Associates (HU-1644). (Co. Exec.) PUBLIC WORKS AND TRANSPORTATION
1331. Sale of County-owned real estate pursuant to Section 72-h of the General Municipal Law - Town of Smithtown (SCTM No. 0800-114.00-03.00-030.000). (Co. Exec.) WAYS & MEANS
1332. Accepting and appropriating National Emergency Grant (NEG) funds. (Co. Exec.) GOVERNMENT OPERATIONS, PERSONNEL, HOUSING & CONSUMER PROTECTION
1333. Authorizing the transfer of deer collars to Cornell University Cooperative Extension of Suffolk County. (Co. Exec.) HEALTH
1334. Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional State Aid and to reallocate funds from the New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) providers. (Co. Exec.) HUMAN SERVICES
1335. Amending the 2013 Adopted Operating Budget to accept and appropriate additional 100% Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to the YMCA of Long Island, Inc. and the Town of Smithtown for Chemical Dependency Services. (Co. Exec.) HEALTH
1336. Authorizing use of Meschutt County Park by the Suffolk Bicycle Riders Association for its Bicycle Rally Fundraiser. (Co. Exec.) PARKS & RECREATION

1337. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Elizabeth A. Carmichael (SCTM No. 0204-010.00-04.00-004.000). (Co. Exec.) WAYS & MEANS
1338. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act James Rose, individually and as administrator and Tracey Elizabeth Rose, as heirs of the Estate of Wendy E. Rose (SCTM No. 0500-025.00-01.00-021.000). (Co. Exec.) WAYS & MEANS
1339. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Mabel D. Brandy (SCTM No. 0500-163.00-04.00-083.000). (Co. Exec.) WAYS & MEANS
1340. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Patricia A. Marchant (SCTM No. 0200-983.60-06.00-015.000). (Co. Exec.) WAYS & MEANS
1341. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Maria Mondini and Valerie Mondini, as Co-Trustees of the trust under the will of Valerio Mondini, a/k/a Rene Mondini (SCTM No. 0900-356.00-02.00-005.000). (Co. Exec.) WAYS & MEANS
1342. Accepting and appropriating 75% Federal pass-through grant funds from the NYS Office of Emergency Management to the Suffolk County Department of Fire, Rescue, and Emergency Services for a Pre-Disaster Mitigation (PDM) Planning Grant to update the existing Pre-Disaster Mitigation Plan and to execute related agreements. (Co. Exec.) WAYS & MEANS
1343. Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act Arcolino Turner and Ursala Turner, his wife (SCTM No. 0200-527.00-04.00-023.003). (Co. Exec.) WAYS & MEANS
1344. Accepting and appropriating 100% Federal grant funds passed through the New York State Department of Health, Health Research Inc. to the Suffolk County Department of Health Services for the Falls Prevention for Older Adults Initiative. (Co. Exec.) HEALTH
1345. To readjust, compromise, and grant refunds and charge-backs on real property correction of errors by: County Legislature (Control No. 925-2013). (Co. Exec.) BUDGET AND FINANCE
1346. To appoint member to the Food Policy Council of Suffolk County (John T. Woods). (Hahn) HEALTH
1347. Directing the Department of Public Works to conduct a traffic study on a portion of County Road 86. (Spencer) PUBLIC WORKS AND TRANSPORTATION
1348. Authorizing transfer of surplus County computers to RSVP. (Kennedy) EDUCATION AND INFORMATION TECHNOLOGY

**RESOLUTION NO. -2013 AUTHORIZING THE
ACQUISITION OF FARMLAND DEVELOPMENT
RIGHTS UNDER THE NEW SUFFOLK COUNTY
DRINKING WATER PROTECTION PROGRAM
(EFFECTIVE DECEMBER 1, 2007) FOR THE
RIVERHEAD CENTRAL SCHOOL DISTRICT #2
PROPERTY (TOWN OF RIVERHEAD - SCTM #
0600-046.00-03.00-005.000 p/o)**

WHEREAS, Local Law No. 24-2007, "A Charter Law Extending and Accelerating the Suffolk County ¼% Drinking Water Protection Program for Environmental Protection," Section C12-2(A)(1) authorized the use of 31.10 percent of sales and compensating tax proceeds generated each year for environmental protection, as determined by duly enacted Resolutions of the County of Suffolk; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1) of the SUFFOLK COUNTY CHARTER, from 31.10 percent of the sales and compensating tax proceeds, for the acquisition of such land; and

WHEREAS, Resolution No. 745-2011, authorized planning steps for the acquisition of farmland development rights of the subject property; and

WHEREAS, pursuant thereto, said acquisition is to be made in accordance with the procedures set forth in Chapter 8 of the Suffolk County Code which provides that the same shall be consummated in accordance with provisions of General Municipal Law Section 247 and the recommendation of the Suffolk County Farmland Committee; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of Real Property Estate and/or her designee to negotiate the acquisition of farmland development rights; and

WHEREAS, based upon the Environmental Trust Review Board approved value, an offer to acquire the rights to subject property was made to and accepted by the owner of said property; and

WHEREAS, contracts to acquire said rights were prepared by the office of the County Attorney, executed by the owner of the subject property and the Director of Real Estate and/or her designee and approved as to legality by the office of the County Attorney; now, therefore, be it:

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the farmland development rights of the subject property set forth below under the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, for a total purchase price of One Million Three Hundred Twenty Five Thousand Dollars (\$1,325,000.00±), at Fifty Three Thousand Dollars (\$53,000.00) per acre for 25.0± acres, subject to a final survey; and hereby authorizes additional expenses, which shall include, but not be limited to, the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments for inclusion in the Suffolk County Purchase of Development Rights Program:

<u>PARCEL:</u>	SUFFOLK COUNTY	<u>ACRES:</u>	REPUTED OWNER
No. 1	<u>TAX MAP NUMBER:</u>	25.0±	<u>AND ADDRESS:</u>
	District 0600		Riverhead Central School District #2
	Section 046.00		700 Osborne Avenue
	Block 03.00		Riverhead, NY 11901-2996
	Lot 005.000 p/o		

and, be it further

2nd RESOLVED, that the Director of Real Estate and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the New Suffolk County Drinking Water Protection Program, effective as of December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for the County's purchase price of One Million Three Hundred Twenty Five Thousand Dollars (\$1,325,000.00±), at Fifty Three Thousand Dollars (\$53,000.00) per acre for 25.0± acres, subject to a final survey; and, be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$53,000.00±, subject to a final survey, from previously appropriated funds in capital project 525-CAP-8714.210 for the New Suffolk County Drinking Water Protection Program, effective December 1, 2007, Farmland component, Section C12-2(A)(1)(f) of the SUFFOLK COUNTY CHARTER, for this acquisition; and, be it further

4th RESOLVED, that the Director of Real Estate and/or her designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports and environmental audits, making tax adjustments and executing such other documents as are required to acquire such County interest in said lands; and, be it further

6th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II Action pursuant to 6 NYCRR Sections 617.5 c (20) and (27) of the New York Code of Rules and Regulations since such actions are simply legislative decisions administering and implementing the acquisition of farmland development rights as part of the Suffolk County Purchase of Development Rights Program which will mainly result in a beneficial impact and for which SEQRA Determination of Non-Significance has already been issued.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1257

Intro. Res. No. -2013
Introduced by Presiding Officer Lindsay

Laid on Table 4/23/13

**RESOLUTION NO. -2013, ADOPTING LOCAL LAW NO.
-2013, A LOCAL LAW TO AMEND REQUIREMENTS FOR
CONTRACT AGENCY FUNDING**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW TO AMEND REQUIREMENTS FOR CONTRACT AGENCY FUNDING**;" now, therefore be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW TO AMEND REQUIREMENTS FOR CONTRACT
AGENCY FUNDING**

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
SUFFOLK**, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that Local Law No. 13-2007 established guidelines and requirements for County contracts with not-for-profit human service providers.

This Legislature further finds that Local Law No. 13-2007, now codified at Chapter 189, Article VIII, of the SUFFOLK COUNTY CODE, established a minimum contract amount of \$5,000 to avoid a proliferation of small contracts, to reduce unnecessary paperwork and to streamline the delivery of County services.

This Legislature determines that the minimum \$5,000 contract requirement was suspended in 2012 to allow smaller funding amounts to reach contract agencies serving Suffolk County residents.

This legislature also determines that while the \$5,000 minimum contract requirement helps promote efficiency, some flexibility should be built into the law to allow this Legislature to deal with exceptional circumstances on a case-by-case basis.

Therefore, the purpose of this local law is to authorize the County of Suffolk to waive the minimum \$5,000 contract requirement for not-for-profit agencies by the enactment of a resolution approved by a super-majority vote of the County Legislature.

Section 2. Amendments.

Chapter 189 of the SUFFOLK COUNTY CODE is hereby amended as follows:

Chapter 189. PURCHASING AND CONTRACTS

* * * *

Article VIII. Guidelines and Requirements for Contract Agencies

* * * *

§ 189-41. Requirements.

- A. All County contracts with contract agencies shall be for an amount of at least \$5,000 unless a lower amount is authorized by a resolution of the County of Suffolk duly approved by a two-thirds (2/3) vote of the County Legislature. This requirement shall not apply to contracts funded through Sub-object 4981 of the County Operating Budget and administered by the Suffolk County Legislature. [This requirement shall not apply in fiscal year 2012.]

* * * *

Section 3. Applicability.

This law shall apply to contracts entered into with contract agencies on or after the effective date of the law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

[] Brackets denote deletion of existing language
____ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\2013\l-amend-requirements-contract-agency-funding

1257

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov



WILLIAM H. ROGERS BUILDING
P.O. BOX 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
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DATE: APRIL 18, 2018
TO: CLERK OF THE COUNTY LEGISLATURE
RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; LOCAL LAW TO AMEND REQUIREMENTS FOR CONTRACT AGENCY FUNDING

SPONSOR: PRESIDING OFFICER LINDSAY

DATE OF RECEIPT BY COUNSEL: 3/21/13 PUBLIC HEARING: 5/7/13

DATE ADOPTED/NOT ADOPTED: CERTIFIED COPY RECEIVED:

Chapter 189 of the SUFFOLK COUNTY CHARTER currently requires that all County contracts with "contract agencies"¹ be for an amount of at least \$5,000. This law would authorize contracts below \$5,000 if authorized by a supermajority vote of two-thirds of the County Legislature.

This law will take effect immediately upon its filing in the Office of the Secretary of State.

A handwritten signature in black ink, appearing to read "George Nolan", is written over the printed name and title.

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-contract agency funding

¹ Contract Agency is defined as any not-for-profit corporation or entity with which the County of Suffolk contracts to render human services directly to the residents of Suffolk County, including services related to health, welfare/social services, parks/recreation, economic development, cultural affairs, veterans' affairs, handicapped programs, public safety, youth, aging, senior citizens' programs, minority affairs, women's affairs, labor/employment services and education.

1258

Intro. Res. No. -2013
Introduced by Legislator Schneiderman

Laid on Table

4/23/12

**RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO.
-2013, A LOCAL LAW AUTHORIZING AN EXEMPTION IN
COUNTY'S BACKFLOW TESTING LAW**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW AUTHORIZING AN EXEMPTION IN COUNTY'S BACKFLOW TESTING LAW**" now, therefore, be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW AUTHORIZING AN EXEMPTION IN COUNTY'S
BACKFLOW TESTING LAW**

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
SUFFOLK**, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that backflow prevention devices stop contamination from entering potable water distribution systems and that these devices must be tested annually to ensure that they are working properly to protect the public health.

This Legislature further finds that Local Law No. 37-2011 established a requirement that persons testing backflow prevention devices in Suffolk County be a licensed Master Plumber or be employed by a Master Plumber.

This Legislature determines that persons working as cross-connection control program instructors for the State of New York have the specialized qualifications and experience necessary to inspect backflow devices without the supervision of a Master Plumber.

This Legislature further finds that New York State cross-connection control program instructors should have the ability to inspect backflow prevention devices at the request of a licensed plumber.

Therefore, the purpose of this law is to authorize persons who work as cross-connection control program instructors for the State of New York to inspect backflow prevention devices at the request of a licensed Master Plumber, without establishing an employment relationship with a plumber.

Section 2. Amendments.

Article II of Chapter 344 of the Suffolk County Code is hereby amended as follows:

Chapter 344. Building and Construction.

* * * *

Article II. Backflow Testing

* * * *

§ 344-14. Exemptions.

Persons who serve as cross-connection control program instructors for the New York State Department of Health may test backflow prevention devices at the request of any person licensed as a Master Plumber in the State of New York, without establishing an employer-employee relationship with a Master Plumber.

§ 344-[14]15. Applicability.

* * * *

§ 344-[15]16. When effective.

* * * *

Section 3. Applicability.

This law shall apply to actions occurring on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

[] Brackets denote deletion of existing language
____ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-back flow exemptions

1258

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov



WILLIAM H. ROGERS BUILDING
P.O. Box 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: APRIL 18, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; LOCAL LAW AUTHORIZING AN EXEMPTION IN COUNTY'S BACKFLOW TESTING LAW

SPONSOR: LEGISLATOR SCHNEIDERMAN

DATE OF RECEIPT BY COUNSEL: 3/21/13 PUBLIC HEARING: 5/7/13

DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

Local Law No. 37-2011 (codified at Chapter 344, Article II of the SUFFOLK COUNTY CODE) establishes a requirement that persons testing backflow prevention devices in Suffolk County be a licensed Master Plumber or be employed by a Master Plumber.

This law would create an exemption in Chapter 344, allowing persons who serve as cross-connection control program instructors for the New York State Department of Health to test backflow prevention devices at the request of a licensed Master Plumber without establishing an employer-employee relationship with a Master Plumber.

This law will take effect immediately upon its filing in the Office of the Secretary of State.

A handwritten signature in black ink, appearing to read "George Nolan", is written over a horizontal line.

GEORGE NOLAN
Counsel to the Legislature

GN:tm

s:\rule28\28-backflow testing law

1259

Intro. Res. No. -2013
Introduced by Legislator Browning

Laid on Table 4/23/13

**RESOLUTION NO. -2013, AUTHORIZING USE OF
SOUTHAVEN COUNTY PARK FOR THE KARA'S HOPE 5K
RUN/WALK**

WHEREAS, the Kara's Hope 5K Run/Walk is being held to honor the memory of Kara Williams, a student of William Floyd High School who died in 2010 at the age of 17; and

WHEREAS, the Kara's Hope Foundation would like to use Southaven County Park for the purpose of hosting a 5K run/walk to raise funds for the Kara's Hope Scholarship Fund, which funds will be awarded annually to graduating seniors from William Floyd High School; and

WHEREAS, the 5K run/walk will be held on Saturday, May 18, 2013 at Southaven County Park from 8:00 a.m. to 12:30 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the Kara's Hope Foundation; and

WHEREAS, the County of Suffolk shall receive consideration in the total amount of Five Hundred Dollars and 00/100 (\$500.00), payment of which shall be guaranteed by the Kara's Hope Foundation; now, therefore be it

1st RESOLVED, that the use of County-owned property, i.e., the Southaven County Park, in consideration of the payment of Five Hundred Dollars and 00/100 (\$500.00), for the purpose of a 5K race on Saturday, May 18, 2013, between the hours of 8:00 a.m. and 12:30 p.m., is hereby approved pursuant to Section 215(1) of the NEW YORK COUNTY LAW, subject to the County's receipt of a Certificate of Insurance naming the County of Suffolk as an additional insured from the Kara's Hope Foundation, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Human Resources, Personnel, and Civil Service; and be it further

2nd RESOLVED, that the Commissioner of the County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER and Section 643-7 of the SUFFOLK COUNTY CODE to issue a permit to the Kara's Hope Foundation. The Department of Parks, Recreation and Conservation and the County Department of Public Works are further authorized, empowered and directed to take such measures, either alone or in conjunction with each other, as shall be necessary and appropriate to facilitate the hosting of the fund drive for the Kara's Hope Foundation; and be it further

3rd RESOLVED, that the Kara's Hope Foundation also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

4th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and

**RESOLUTION NO. -2013, LIMITING THE USE OF AIR
CURTAIN DESTRUCTORS BY THE DEPARTMENT OF PUBLIC
WORKS**

WHEREAS, the County of Suffolk is responsible for the removal and disposal of vegetative waste, such as fallen trees and branches, that is found on County property; and

WHEREAS, following extraordinary weather events, the County must dispose of huge amounts of vegetative waste, as was seen in the aftermath of Hurricane Sandy and the recent blizzard; and

WHEREAS, when the County has large amounts of vegetative waste to dispose of, the Department of Public Works ("DPW") will use air curtain destructors to increase their efficiency; and

WHEREAS, air curtain destructors are large containers that burn vegetative waste quickly, while simultaneously ventilating the box with a layer of air over the fire to reduce the amount of smoke particulates entering the atmosphere; and

WHEREAS, the use of multiple air curtain destructors in the same location can cause air quality problems; and

WHEREAS, DPW should use air curtain destructors only during periods of emergency and, even then, operate no more than one unit at a time at a single location; now, therefore be it

1st RESOLVED, that the Department of Public Works shall not use air curtain destructors for the regular disposal of vegetative waste in the County of Suffolk; and be it further

2nd RESOLVED, that DPW may use air curtain destructors during a state of emergency declared by the Governor of New York State or the County Executive, but shall be limited to using only one unit per site, with sites being located at least 5 miles from one another; and be it further

3rd RESOLVED, that the use of air curtain destructors by DPW shall continue for no more than ninety days following the declaration of a state of emergency; and be it further

4th RESOLVED, that DPW shall conduct air quality monitoring for particulate emissions at any site where an air curtain destructor is being used and in the surrounding areas throughout the length of the destructor's use, including the gathering of data from the immediate areas to the north, south, east and west of the destructor; and be it further

5th RESOLVED, that DPW shall release the results of air quality monitoring for sites where air curtain destructors are used every thirty days during the destructor's use to the Clerk of the Legislature, who shall make said results available to the public, with a final report thirty days after the operation is ended; and be it further

6th **RESOLVED**, that DPW shall cease operation of any air curtain destructor being operated if the air quality monitoring data shows that air emissions are exceeding applicable public health standards; and be it further

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-limit-use-air-curtain-destructors

1261

Intro. Res. No. -2013

Laid on Table 4/23/2013

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING CERTAIN
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.
151-2013**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 151-2013; and

WHEREAS, this resolution when adopted contained a technical error; and

WHEREAS, the County Executive desires a technical correction to this resolution; now, therefore be it

1st **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

Resolution No. 151-2013

In the 4th RESOLVED paragraph change the Project Number:

FROM:

525-CAP-5512.312

TO:

525-CAP-5512.311

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Introductory Resolution No. 1262-12

Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-234.00-03.00-030.000)**

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 234.00 Block 03.00 Lot 030.000 and acquired by Tax Deed on April 17, 1984 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on April 17, 1984 in Liber 9546 at CP 232 and described as follows, known and designated as Lot 15 in Block 20 on a certain map entitled "Amended Map of Shanmont Estates, Section A", and filed in the Office of the Clerk of the County of Suffolk on September 27, 1910 as Map No. 113,

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, A.B. OF SAYVILLE, LTD, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$915.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 20' x 100' (paper street) has been appraised at \$915.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$915.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,

2nd **RESOLVED**, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

3rd **RESOLVED**, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said A.B. OF SAYVILLE, LTD, P.O. Box 5810, Miller Place, New York 11764.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1262

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-234.00-03.00-030.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No _____

5. If the answer to Item 4 is "yes", on what will it impact?

X County _____ Town _____ Economic Impact
_____ Village _____ School District Other (Specify):
_____ Library District _____ Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
Income from sale.

7. Total Financial Cost of Funding over 5 years on each affected Political or other
subdivision

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2013

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist

NEIL TOOMB
Intergov. Rel Coord.

R.J. Bhatt

Neil Toomb

3/6/13

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1262

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1262

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976

Tax Map No. 0200-234.00-03.00-030.000

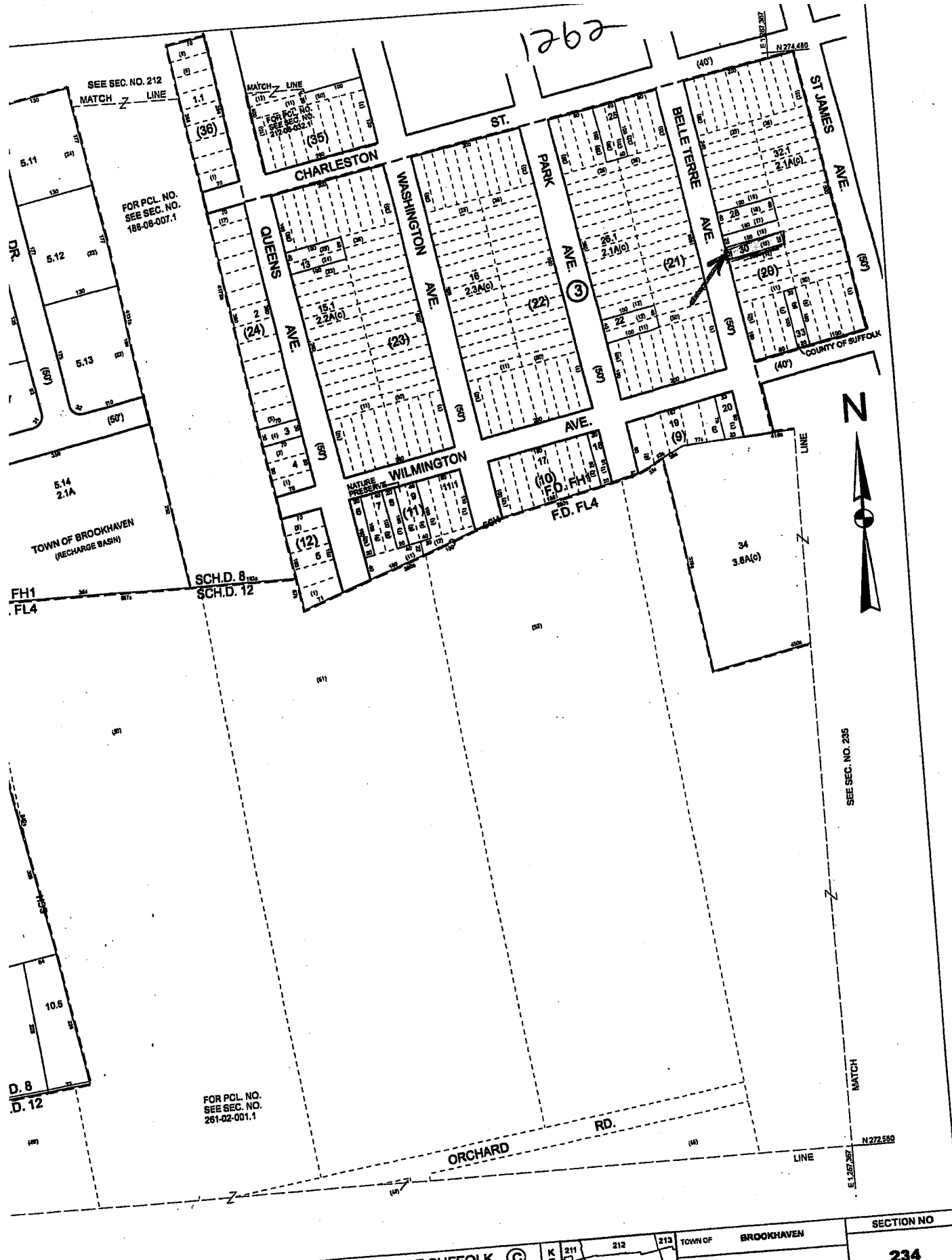
ADJOINING OWNER	BID	BID	BID
A.B. OF SAYVILLE, LTD P.O. Box 5810 Miller Place, New York 11764 0200-234.00-03.00-032.001	\$915.00		

SIZE OF PARCEL: 20' x 100'

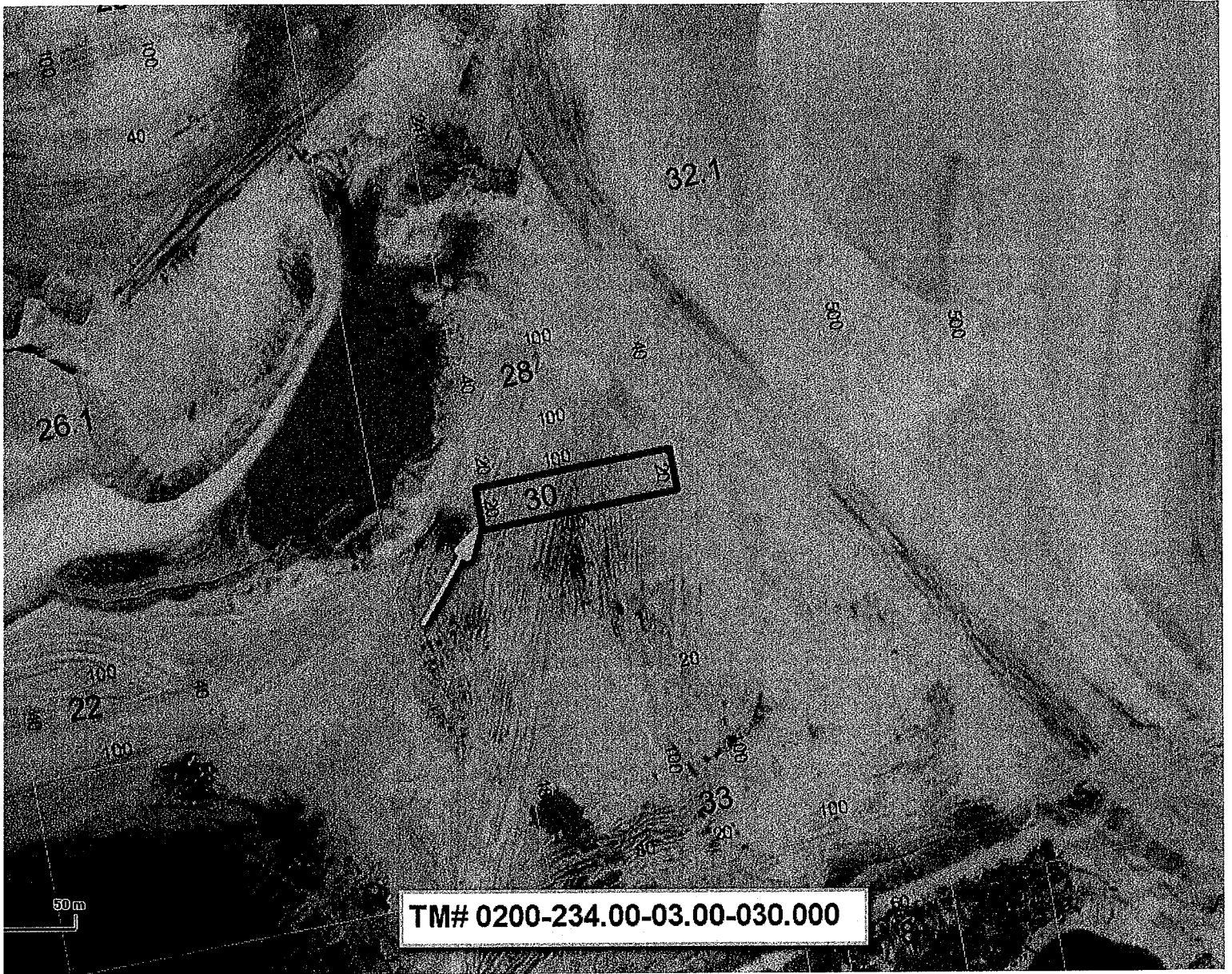
APPRAISED VALUE: \$915.00

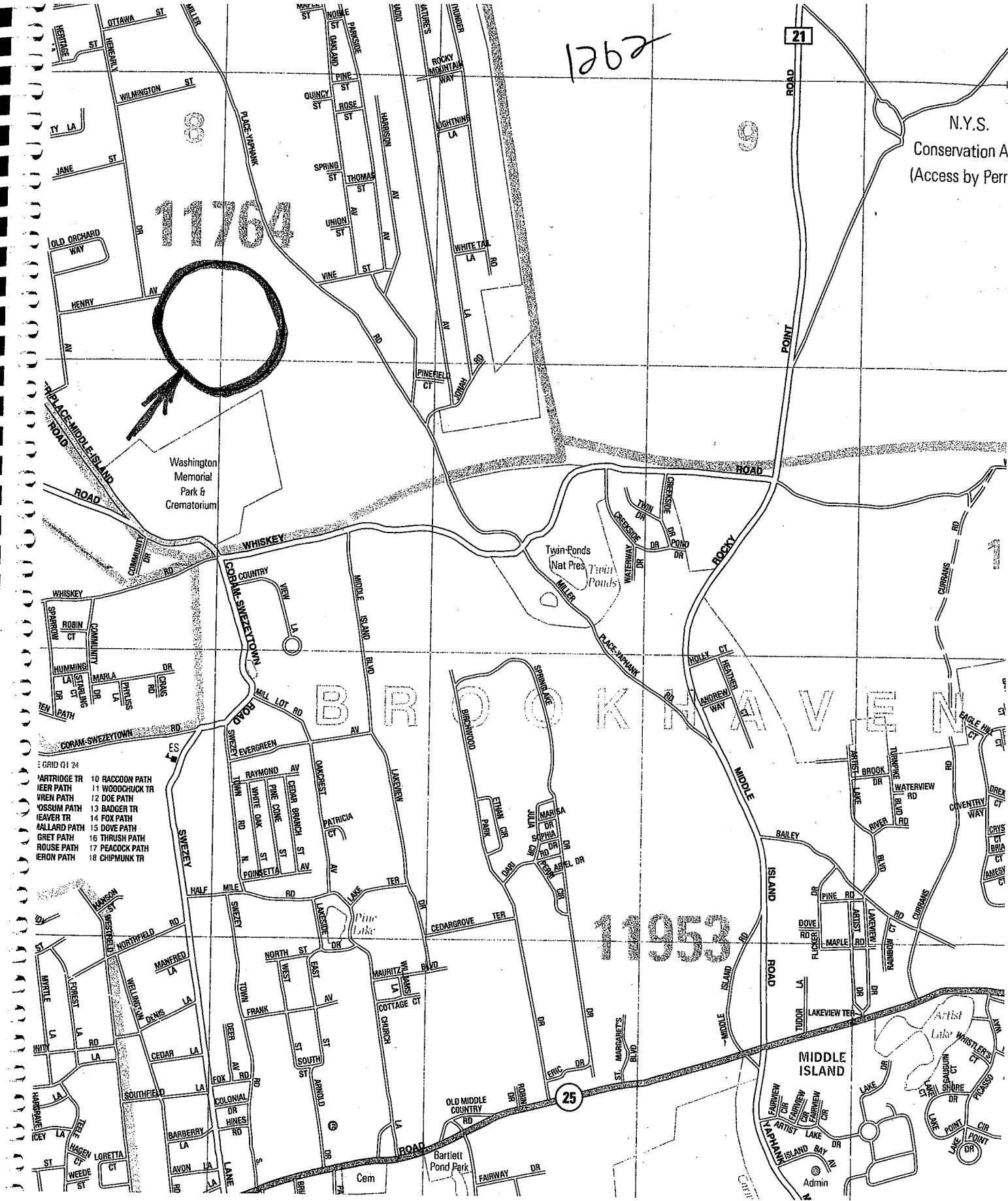
COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971



1262





TN # 0200-23A-00-03.00-030.000

COUNTY OF SUFFOLK



1262

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 6, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-234.00-03.00-030.000

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and
Management

JRN:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

Introductory Resolution No.

1263-12

Laid on Table

4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-234.00-03.00-018.000)**

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 234.00 Block 03.00 Lot 018.000 and acquired by Tax Deed on May 15, 1985 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on May 15, 1985 in Liber 9791 at CP 20 and described as follows, known and designated as Lot 1 in Block 10 on a certain map entitled "Amended Map of Shanmont Estates, Section A", and filed in the Office of the Clerk of the County of Suffolk on September 27, 1910 as Map No. 113,

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, A.B. OF SAYVILLE, LTD, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$915.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 20' x 91' x 20' x 92' (paper street) has been appraised at \$915.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$915.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said A.B. OF SAYVILLE, LTD, P.O. Box 5810, Miller Place, New York 11764.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1263

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution X Local Law X Charter Law

2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-234.00-03.00-018.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?

 X County Town Economic Impact
 Village School District Other (Specify):
 Library District Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
Income from sale.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2013

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist
NEIL TOOMB
INTERGOV Rel Coord.

RJBhatt
Neil Toomb

3/7/13
3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1263

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
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1263

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976

Tax Map No. 0200-234.00-03.00-018.000

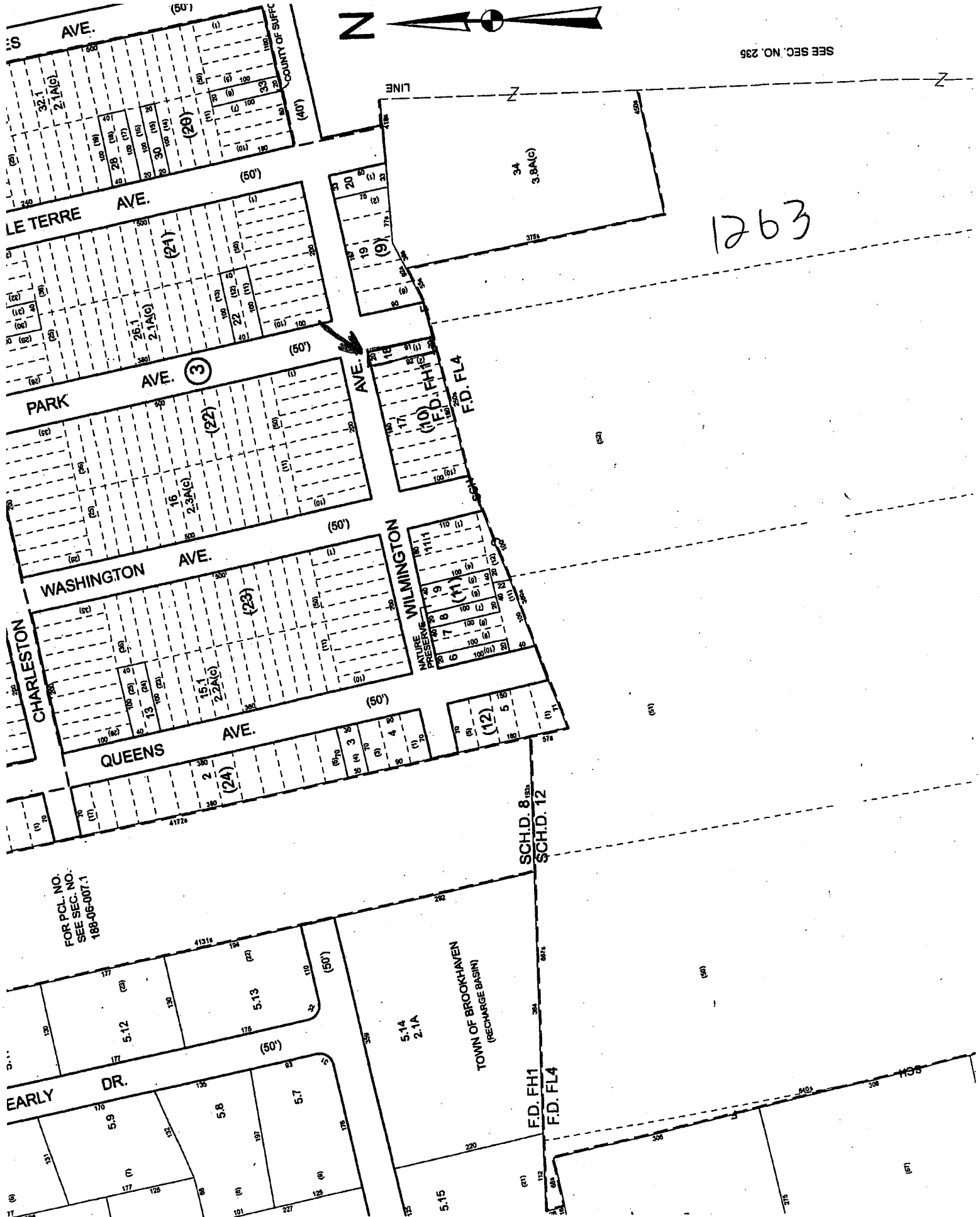
ADJOINING OWNER	BID	BID	BID
A.B. OF SAYVILLE, LTD P.O. Box 5810 Miller Place, New York 11764 0200-234.00-03.00-017.000	\$915.00		
Cemetery Gardens, Inc. 855 Canal Road Mount Sinai, New York 11766 0200-261.00-02.00-001.001	\$0		

SIZE OF PARCEL: 20' x 91' x 20' x 92'

APPRAISED VALUE: \$915.00

COMMENT: Direct Sale to Adjacent Owner

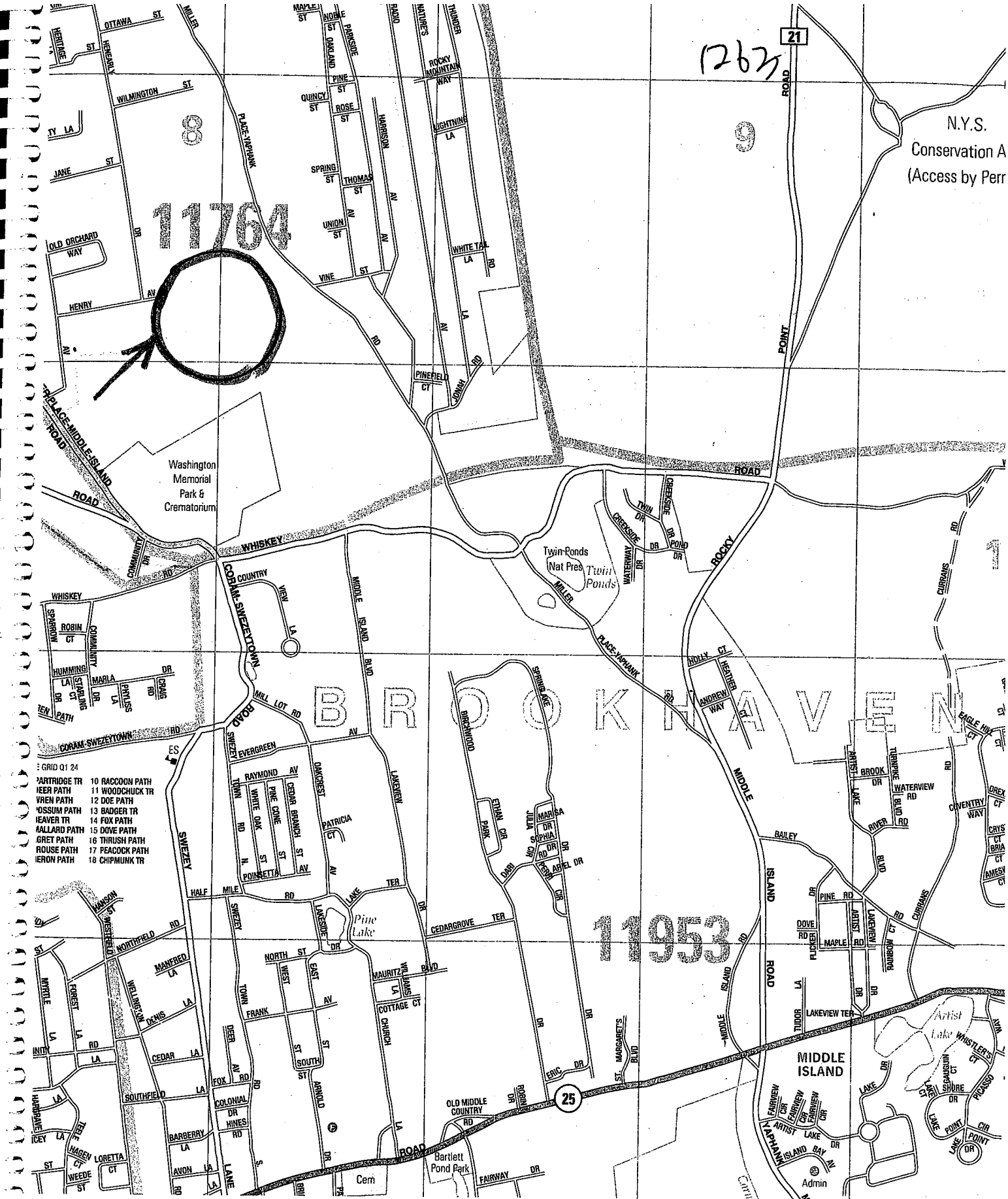
Wayne R. Thompson
Property Manager
(631) 853-5971



M# 0200-234.00-03.00-018.000

1263





TM # 0200-234.00-03.00 - 018.000

COUNTY OF SUFFOLK



1263

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 7, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-234.00-03.00-018.000

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and
Management

JRN:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

Introductory Resolution No.

1264-13

Laid on Table

4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-235.00-01.00-007.000)**

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 235.00 Block 01.00 Lot 007.000 and acquired by Tax Deed on May 26, 1992 from General L. Rains, the Deputy County Treasurer of Suffolk County, New York, and recorded on June 15, 1992 in Liber 11483 at CP 90 and described as follows, known and designated as Lot 4 in Block 8 on a certain map entitled "Amended Map of Shanmont Estates, Section A", and filed in the Office of the Clerk of the County of Suffolk on September 27, 1910 as Map No. 113,

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, A.B. OF SAYVILLE, LTD, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$1,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 20' x 106' (paper street) has been appraised at \$1,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$1,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said A.B. OF SAYVILLE, LTD, P.O. Box 5810, Miller Place, New York 11764.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1264

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-235.00-01.00-007.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No _____

5. If the answer to Item 4 is "yes", on what will it impact?

X County _____ Town _____ Economic Impact
_____ Village _____ School District Other (Specify):
_____ Library District _____ Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
Income from sale.

7. Total Financial Cost of Funding over 5 years on each affected Political or other
subdivision

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2013

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist

NEIL TOOMB
INTERGOV. REL COORD.

R.J. Bhatt

Neil Toomb

3/7/13

3/25/13

1264

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976

Tax Map No. 0200-235.00-01.00-007.000

ADJOINING OWNER	BID	BID	BID
A.B. OF SAYVILLE, LTD P.O. Box 5810 Miller Place, New York 11764 0200-235.00-01.00-006.003 & 008	\$1,000.00		
Miller Place Development P.O. Box 5810 Miller Place, New York 11764 0200-234.00-03.00-034.000	\$0		

SIZE OF PARCEL: 20' x 106'

APPRAISED VALUE: \$1,000.00

COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1264

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

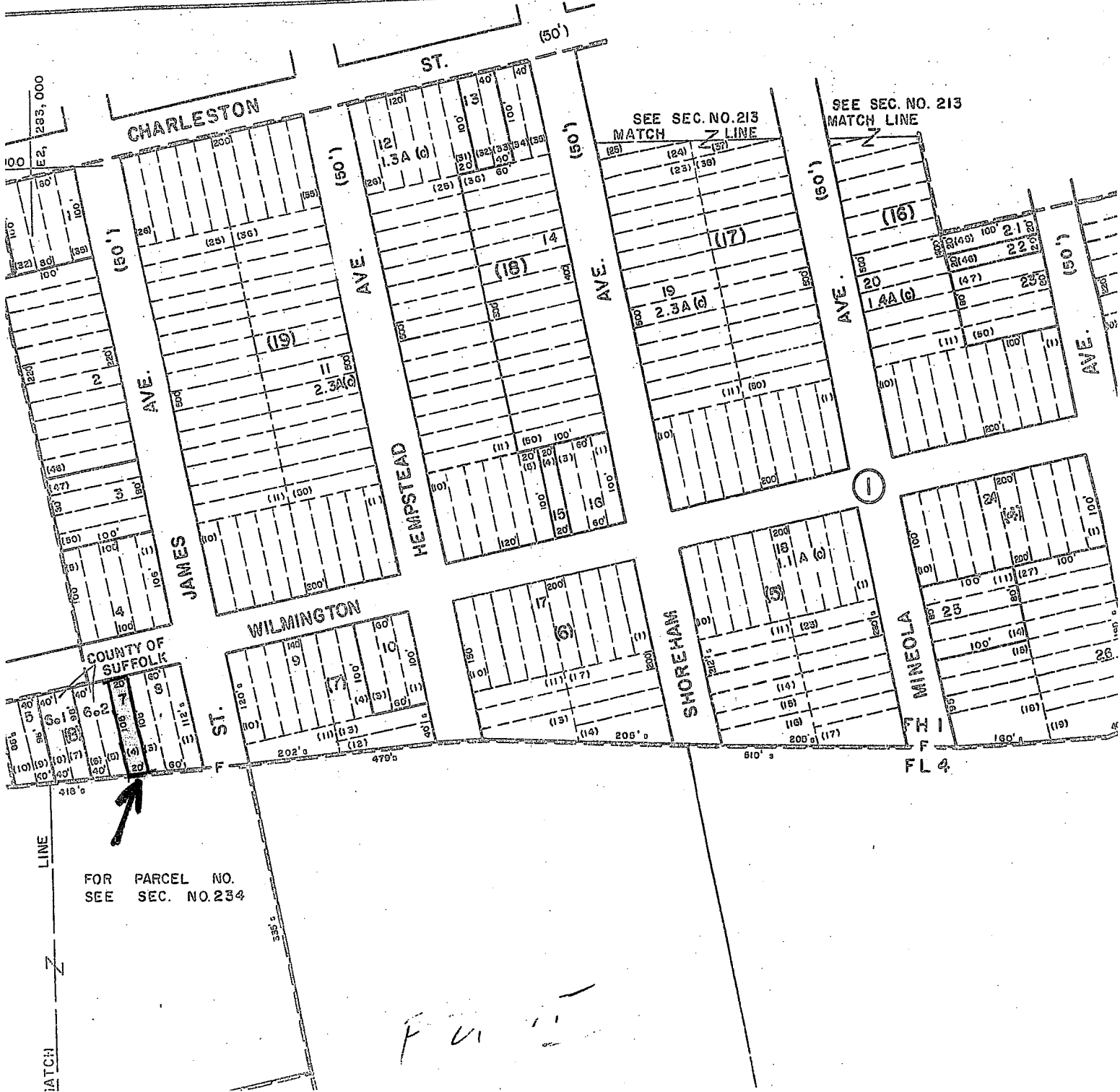
COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

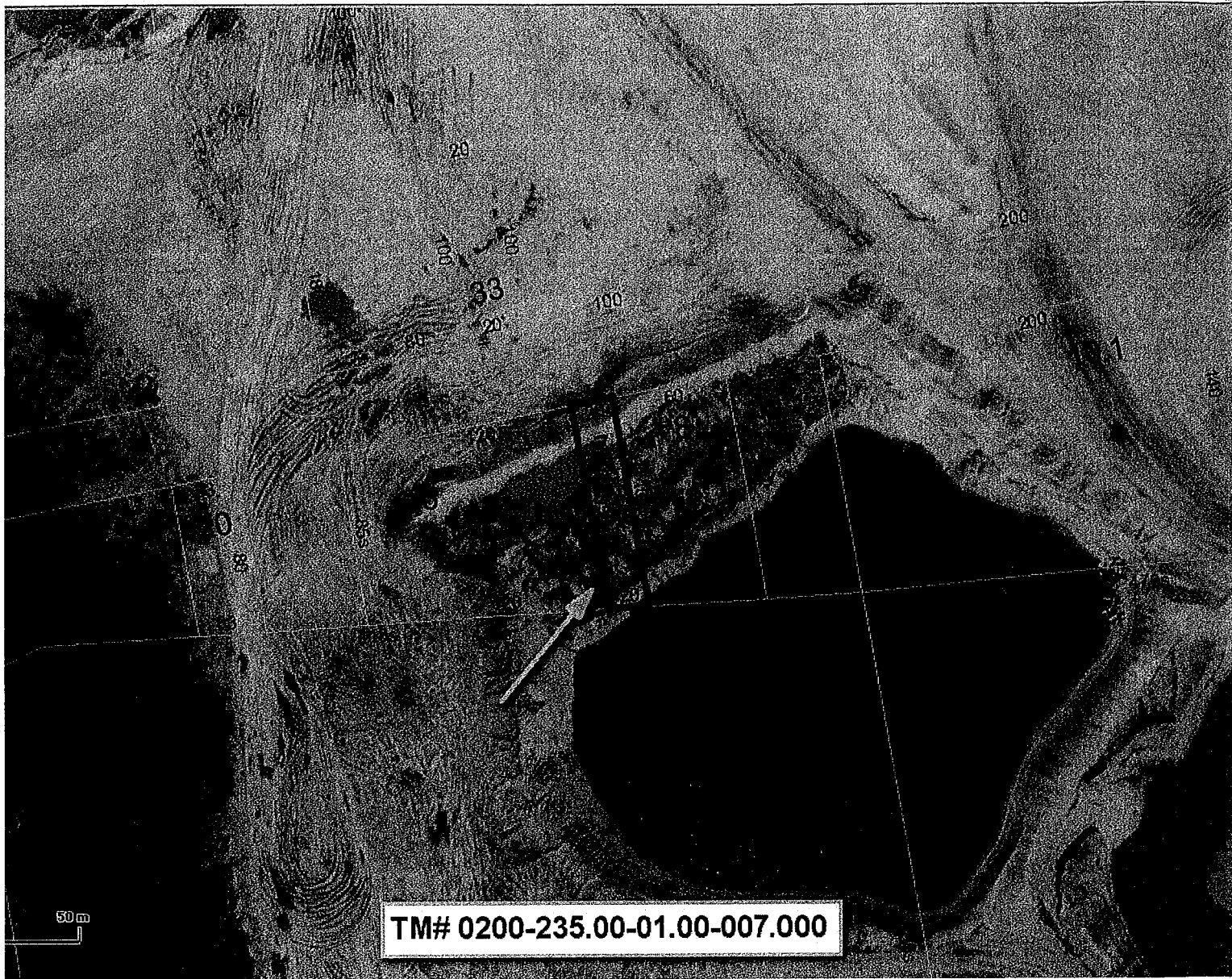
- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

264



TM# 0200-235.00-01.00-007.000

1264



TM# 0200-235.00-01.00-007.000

Conservation Area
(Access by Permit)

1264

11764

12

BROOKHAVEN

11953

MIDDLE ISLAND

Prosser Pines
County Park

Tm # 0200-235.00-01.00-007.000

COUNTY OF SUFFOLK



1264

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 7, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-235.00-01.00-007.000

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and
Management

JRN:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

1R 1265-13

LOT 4/23/13

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-371.00-08.00-001.000)**

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 371.00 Block 08.00 Lot 001.000 and acquired by Tax Deed on November 2, 2009 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 4, 2009 in Liber 12605 at Page 51 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the town of Brookhaven under Suffolk County Tax Map No. District 0200 Section 371.00 Block 08.00 Lot 001.000; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Brookhaven has requested that the County of Suffolk convey to the town the parcel being in size approximately 140' x 83' x 107' described in Exhibit "A" annexed hereto; and

WHEREAS, as provided in Resolution No. 840-2004 and Resolution No. 412-2005, this Legislature has determined that retention of development rights for transfer and use to promote the development of workforce housing is a vital need of Suffolk County residents and an important public purpose of County government; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of said parcel; and

1st RESOLVED, that the Director of Real Estate, and/or her designee, hereby is authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions as hereinafter described to said Town of Brookhaven for the sum of \$1,068.88; plus the pro rata share of taxes, and be it further

2nd RESOLVED, that the County of Suffolk hereby transfer the above described property subject to it being sterilized for Park Purposes to protect the aquifer and water supply, which property shall be kept in its natural state in perpetuity, except for property maintenance activities as may be appropriate, to effectuate the declaration of covenants and restrictions, entered into by the Town of Brookhaven, without impairing the essential nature and open character of the premises and subject to use for park and recreational purposes; and be it further

3rd RESOLVED, that pursuant to Section C12-2(A)(2)(c), this property is to be permanently sterilized by a deed restriction and must remain as Park and Workforce Housing Development Rights shall be severed herewith (0) zero Workforce Housing Development Rights and placed in the Suffolk County Workforce Housing Transfer of Development Rights Program Registry pursuant to the Workforce Housing Development Rights Program as developed by the Department of Economic Development and Planning, consistent with Resolution No. 412-2005, as amended and approved by the Suffolk County Executive and the Suffolk County Legislature; and be it further

4th RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain appropriate language that shall permanently sterilize the above-described parcel and sever the development rights for workforce housing purposes in accordance with the County's Workforce Housing Program; and be it further

5th RESOLVED, that the Town of Brookhaven will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for Park purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Brookhaven, at any time, uses or attempts to use said subject parcel for other than Park purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for Park purposes; and be it further

6th RESOLVED, that said quitclaim deed issued by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

7th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Sections 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2012-964
MEETING OF November 20, 2012

AUTHORIZATION TO ACQUIRE A VACANT
PARCEL OF SUFFOLK COUNTY OWNED LAND
FOR PARK PURPOSES PURSUANT TO
SECTION 72-H OF THE GENERAL MUNICIPAL
LAW – NORTH OCEAN AVENUE, CORAM
(SCTM NO. 0200-371.00-08.00-001.000)

WHEREAS, Section 72-h of the General Municipal Law of the State of New York permits the sale of real property between municipal governments in the State of New York; and

WHEREAS, there is a vacant parcel of Suffolk County owned land located on North Ocean Avenue, Coram, further identified as SCTM No. 0200-371.00-08.00-001.000 as shown on the attached map; and

WHEREAS, the Town of Brookhaven is interested in acquiring said parcel of real property for park purposes for a total consideration not to exceed \$1,068.88 plus pro-rata taxes at the time of closing; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the subject premises shall be conveyed subject to the following restrictive covenants that will run with the land so conveyed: 1) That the Grantee or any subsequent Grantee shall not bill or charge back to the Grantor any cost incurred or projected to be incurred for the cleanup, removal, and disposal of all debris, waste, and/or contamination in or on the subject premises; 2) That the Grantee shall not sell, convey, transfer or otherwise dispose of the subject premises; and

WHEREAS, the Town Board of the Town of Brookhaven is aware that the restrictive covenants described above will run with the land and shall bind the heirs, successors, and assigns of the Town of Brookhaven and in the event of any violation of the restrictive covenants

1265

stated above, the Deed conveying said parcels shall be void ab initio and title to the realty shall revert to the County of Suffolk; and

WHEREAS, the acquisition of said parcels pursuant to General Municipal Law Section 72-H, as an intergovernmental transfer, is a Type II action pursuant to NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Brookhaven hereby authorizes, consents and approves the acquisition of the parcel further identified as SCTM No. 0200-371.00-08.00-001.000 and requests that the Suffolk County Legislature approve the conveyance of same pursuant to General Municipal Law Section 72-H for a consideration not to exceed \$1,068.88 plus pro-rata taxes at the time of closing subject to the restrictive covenants and reverter provisions as stated above.

1265

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution X Local Law No. Charter Law

2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-371.00-08.00-001.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Brookhaven for Municipal purposes

4. Will the Proposed Legislation have a fiscal impact?

Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?

 X County Town Economic Impact
 Village School District Other (Specify):
 Library District Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

Loss of sale at public auction

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

R.J. Bhatt
Land Management Specialist

Signature of Preparer

R.J. Bhatt

Date

3/6/13

NEIL TOOMB
INTERGOV. REL COORD.

NEIL TOOMB

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1265

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

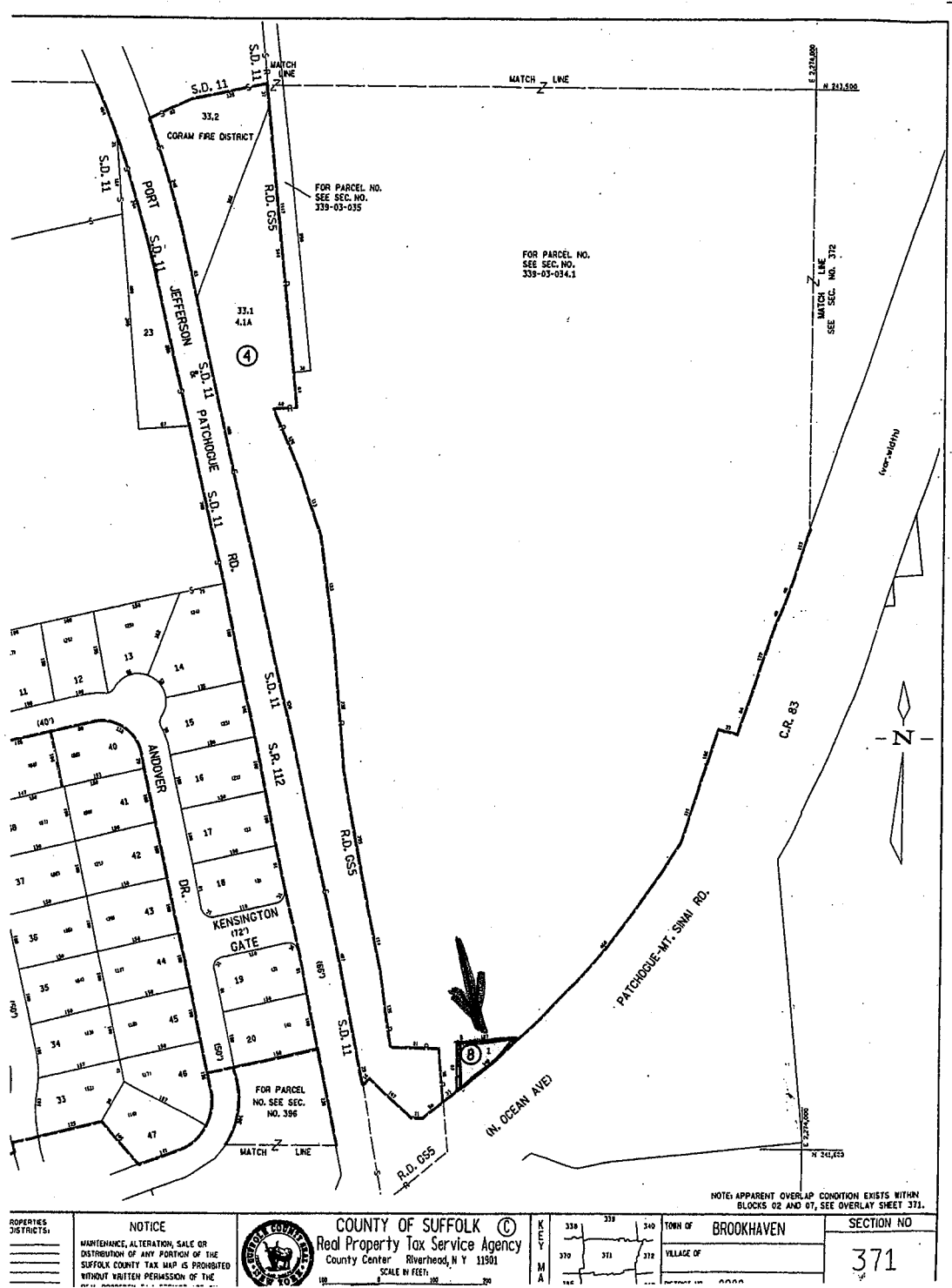
COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1265



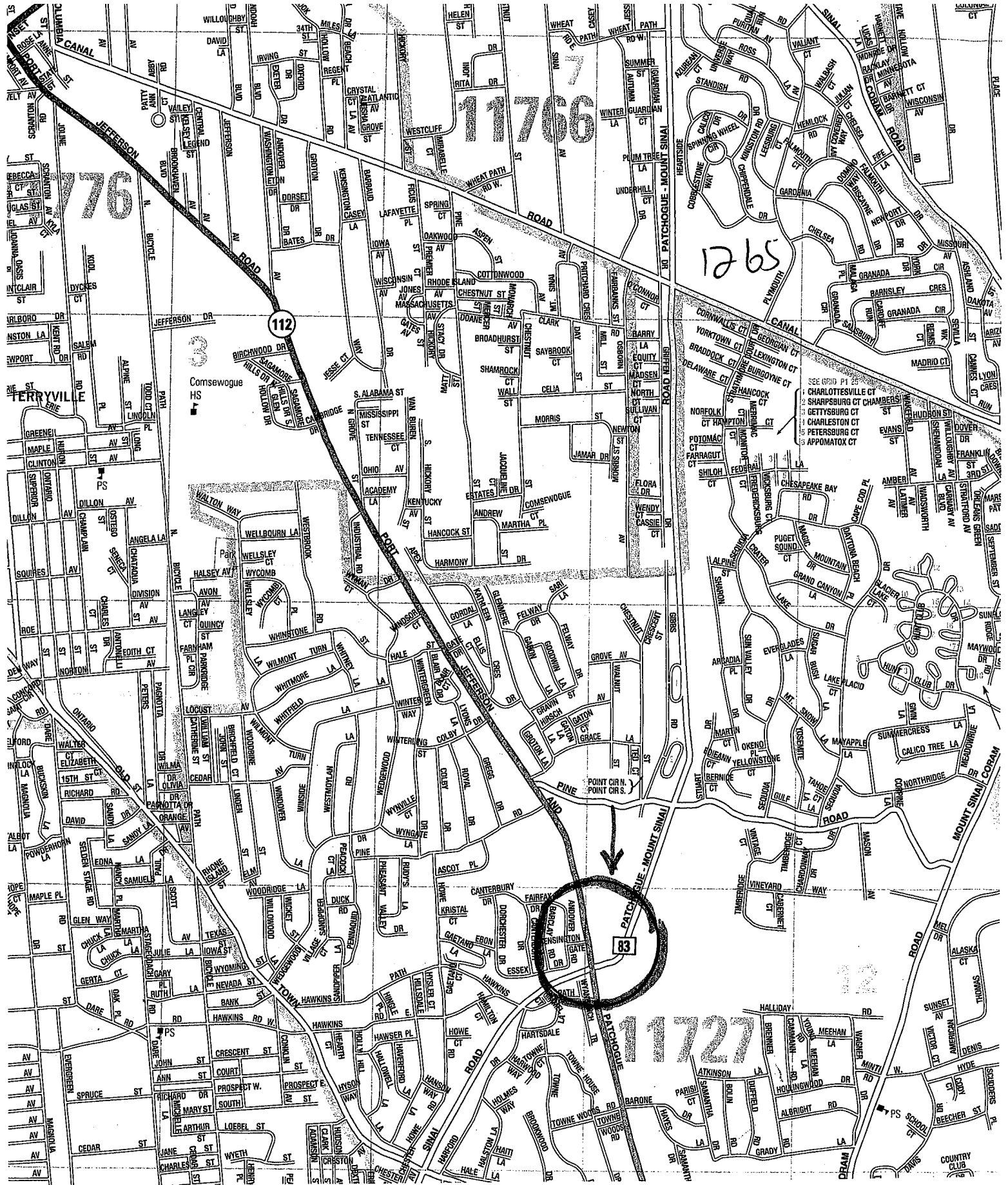
PROPERTIES DISTRICTS:	NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE COUNTY ENGINEER		COUNTY OF SUFFOLK Real Property Tax Service Agency County Center Riverhead, N.Y. 11901 SCALE IN FEET: 1" = 100'	TOWN OF BROOKHAVEN VILLAGE OF	SECTION NO 371

M# 0200-371.00-68.00-001.000

1765



TM# 0200-371.00-08.00-001.000



TM# 0200 - 371.00 - 08.00 - 001.000

1265

**2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF BROOKHAVEN)
(SCTM NO. 0200-371.00-08.00-001.000)**

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Brookhaven, 140' x 83' x 107' vacant land approximately 0.10 acre for Park purpose.

SUMMARY OF SPECIFIC PROVISIONS:

Retention of development rights for transfer and use to promote the development of workforce housing as provided in Resolution No. 840-2004 and Resolution No. 412-2005.

JUSTIFICATION:

Attached Town Board resolution to transfer for Park purpose.

FISCAL IMPLICATIONS:

County investment repaid.

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

March 6, 2013

1265
Division of Real Property
Acquisition and Management

Jon Schneider
Deputy County Executive
Intergovernmental Relations
H. Lee Dennison Building - 11th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0200-371.00-08.00-001.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to the Town of Brookhaven for General Municipal Purposes.


Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Brookhaven for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,


Wayne R. Thompson
Real Property Manager
Division of real Property Acquisition
And Management

WRT:slb

Resolution
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1hard copy)
CE Reso Review, (electronic copy)

Introductory Resolution No. 1266-13

Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-213.00-03.00-031.000)**

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 213.00 Block 03.00 Lot 031.000 and acquired by Tax Deed on April 17, 1984 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on April 17, 1984 in Liber 9546 at CP 232 and described as follows, known and designated as part of Lot 28 in Block 39 on a certain map entitled "Amended Map of Shanmont Estates, Section A", and filed in the Office of the Clerk of the County of Suffolk on September 27, 1910 as Map No. 113,

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, A.B. OF SAYVILLE, LTD, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$200.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 28' x 6' x 27' (on a paper street) has been appraised at \$200.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$200.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said A.B. OF SAYVILLE, LTD, P.O. Box 5810, Sayville, New York 11764.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1266

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution X Local Law X Charter Law

2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-213.00-03.00-031.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?

 X County Town Economic Impact
 Village School District Other (Specify):
 Library District Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
Income from sale.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2013

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist

NEIL TOOMBS
INTERIOR REL COORD

R.J. Bhatt
Neil Toombs

3/11/13
3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1266

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1266

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976
Tax Map No. 0200-213.00-03.00-031.000

ADJOINING OWNER	BID	BID	BID
A.B. OF SAYVILLE, LTD P.O. Box 5810 Sayville, New York 11764 0200-213.00-03.00-030.000	\$200.00		

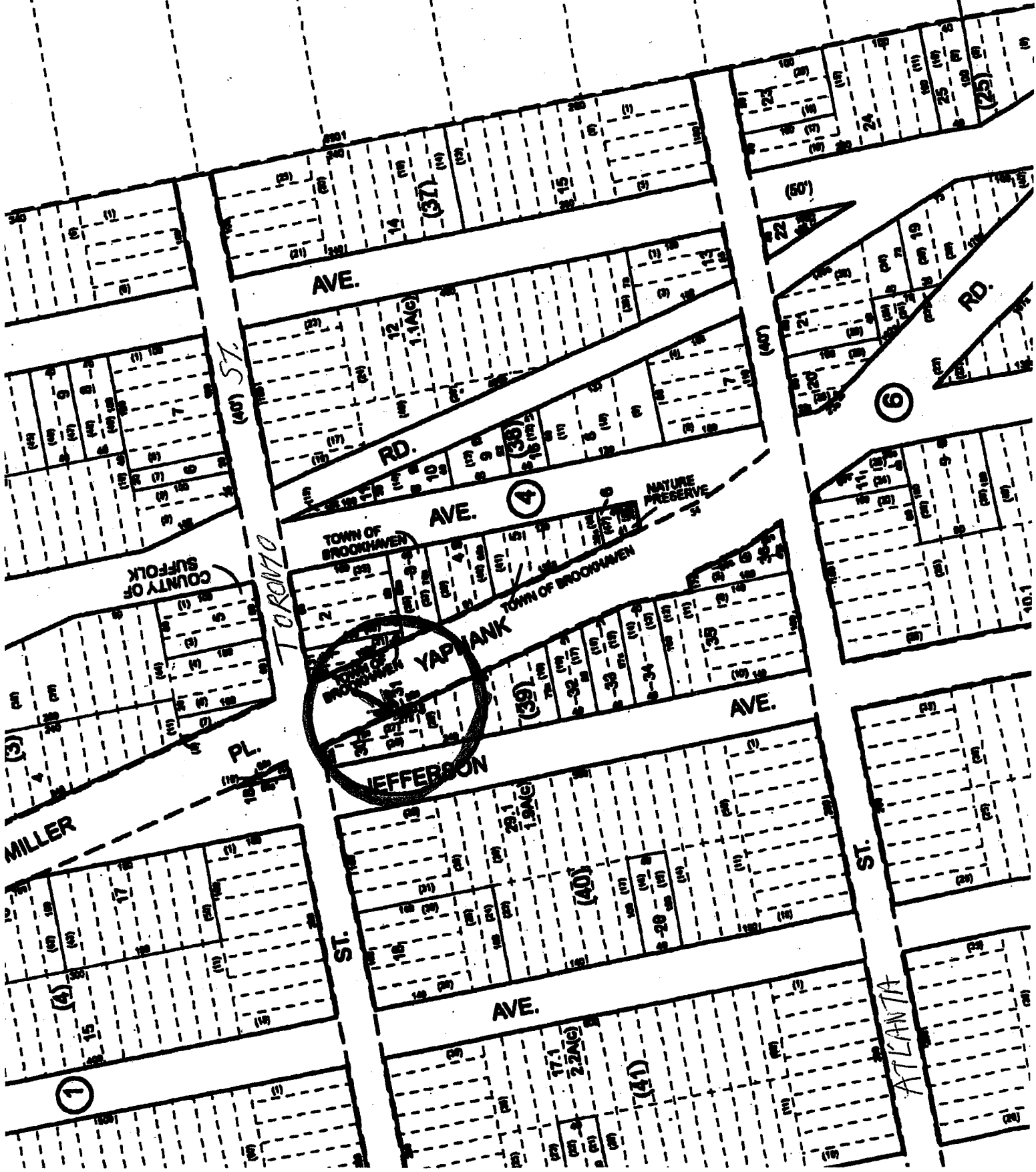
SIZE OF PARCEL: 28' x 6' x 27'

APPRAISED VALUE: \$200.00

COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971

1266

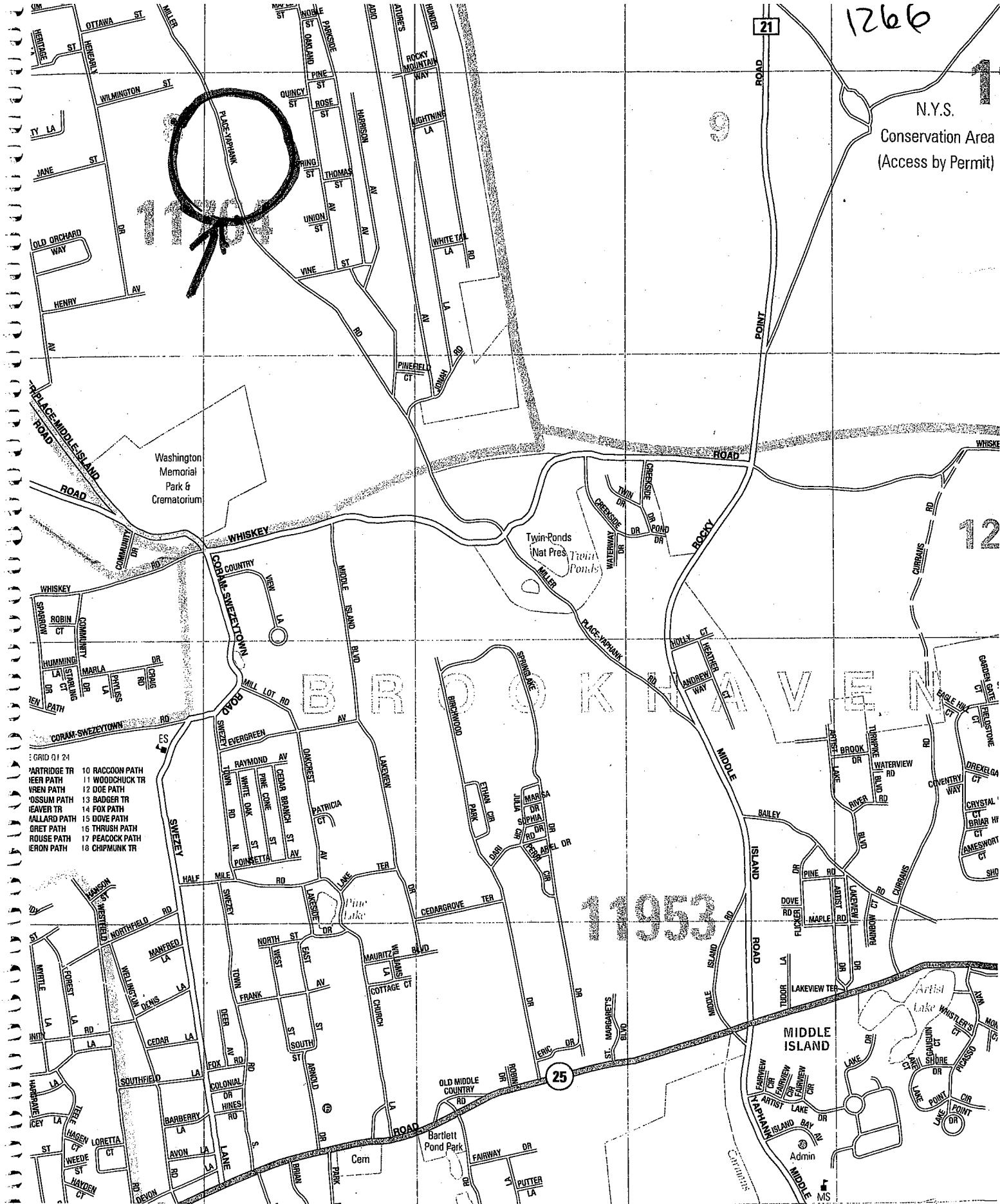


TN# 0200-213.00-03.00-031.000

1266



TM# 0200-213.00-03.00-031.000



N.Y.S.
Conservation Area
(Access by Permit)

TM# 0200-213.00-03.00-031.000

COUNTY OF SUFFOLK



1266

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 11, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-213.00-03.00-031.000

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and
Management

JRN:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

Introductory Resolution No. 1267-13

Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-234.00-03.00-007.000)**

WHEREAS, the COUNTY OF SUFFOLK had acquired an interest in the following described parcel that is surplus to the needs of the County of Suffolk:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200 Section 234.00 Block 03.00 Lot 007.000 and acquired by Tax Deed on May 17, 1988 from Jean H. Tuthill, the County Treasurer of Suffolk County, New York, and recorded on May 18, 1988 in Liber 10605 at CP 480 and described as follows, known and designated as Lots 8,9 and 11 in Block 11 on a certain map entitled "Amended Map of Shanmont Estates, Section A", and filed in the Office of the Clerk of the County of Suffolk on September 27, 1910 as Map No. 113,

WHEREAS, in accordance with Local Law No. 13-1976 of the County of Suffolk, provision has been made for the sale of real property acquired by the County through tax sale to an adjoining property owner; and

WHEREAS, A.B. OF SAYVILLE, LTD, has made an offer to Suffolk County, for the purchase of said above described parcel for the sum of \$2,000.00. At closing the purchaser will be responsible for the pro rata share of the current taxes which amount will be due upon receipt of the deed; and

WHEREAS, the real property above described being in size approximately 40' x 100' x variable (paper street) has been appraised at \$2,000.00, which property is surplus to the needs of the County of Suffolk; and

WHEREAS, the Director of Real Estate, and/or her designee, has received and deposited the sum of \$2,000.00, pursuant to said purchase offer; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has reviewed this parcel and recommends that said parcel be sold to adjacent owners with certain restrictive covenants so as to prevent further development of the land, now, be it therefore,

1st RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5 (a) (1); and be it further,

2nd RESOLVED, that the deed shall include the following language: AND the premises described herein shall not be independently improved by the erection of any habitable structure, and can be merged with grantee's adjoining parcel if applicable so as to form one single lot. There can be no further subdivision of the merged parcel unless it is consistent with local town and/or village zoning codes and standards of the Suffolk County Department of Health Services, applicable at the time application is made. This restrictive covenant shall be enforceable by the County of Suffolk by injunctive relief or by any other remedy, in equity, or at law. The failure of the County of Suffolk or any agency thereof to enforce this covenant, shall not be deemed to impose any liability whatsoever upon the County of Suffolk or any officer, employee or agent thereof. THIS covenant and restriction shall run with the land and shall be binding upon the grantee, its successor and assigns, and upon all persons claiming under them.

3rd RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Bargain and Sale Deed, Without Covenants to transfer the interest of SUFFOLK COUNTY in the above described property and on the above described terms to said A.B. OF SAYVILLE, LTD, P.O. Box 5810, Miller Place, New York 11764.

DATED:

APPROVED BY

County Executive of Suffolk County

Date of Approval:

1267

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X Local Law X Charter Law _____

2. Title of Proposed Legislation

SALE OF COUNTY-OWNED REAL ESTATE PURSUANT TO
LOCAL LAW No. 13-1976
A.B. OF SAYVILLE, LTD
(SCTM NO. 0200-234.00-03.00-007.000)

3. Purpose of Proposed Legislation

Convey County owned parcel to adjacent owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No _____

5. If the answer to Item 4 is "yes", on what will it impact?

X County _____ Town _____ Economic Impact
_____ Village _____ School District Other (Specify):
_____ Library District _____ Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact.
Income from sale.

7. Total Financial Cost of Funding over 5 years on each affected Political or other
subdivision

Unknown

8. Proposed Source of Funding

None

9. Timing of Impact

2013

10. Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist

R.J. Bhatt

3/11/13

NEIL TOOMB
Intergov Rel Coord

Neil Toomb

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1267

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1267

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building
100 Veterans Memorial Highway - 2nd Floor
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

DIRECT SALE:

Suffolk County Local Law No. 13-1976

Tax Map No. 0200-234.00-03.00-007.000

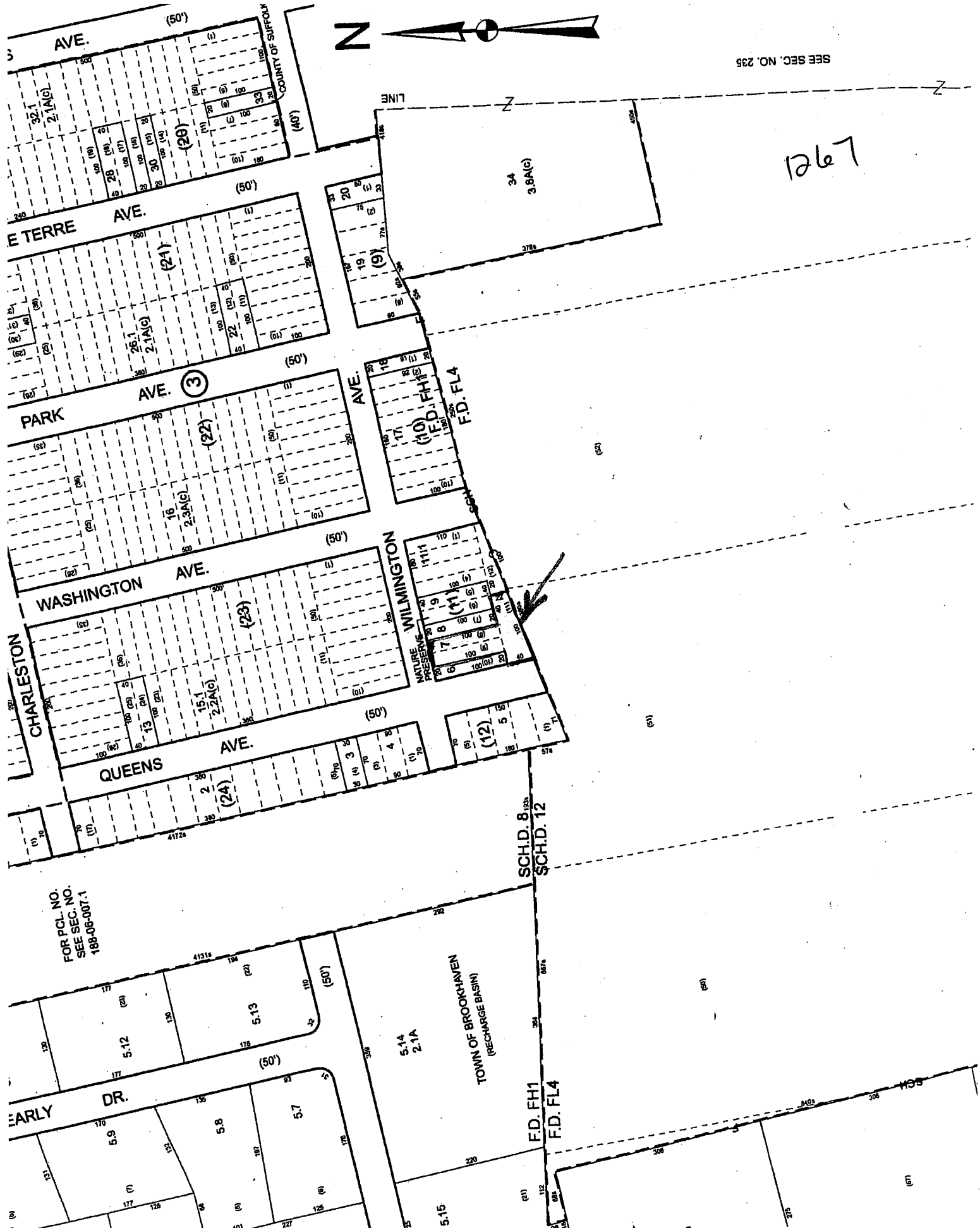
ADJOINING OWNER	BID	BID	BID
A.B. OF SAYVILLE, LTD. P.O. Box 5810 Miller Place, New York 11764 0200-234.00-03.00-006, 008 & 010	\$2,000.00		
Suffolk County 330 Center Drive Riverhead, New York 11901 0200-284.00-03.00-009.000	\$0		
Cemetery Gardens, Inc. 855 Canal Road Mount Sinai, New York 11766 0200-261.00-02.00-001.001	\$0		

SIZE OF PARCEL: 40' x 100' x variable

APPRAISED VALUE: \$2,000.00

COMMENT: Direct Sale to Adjacent Owner

Wayne R. Thompson
Property Manager
(631) 853-5971



FOR PCL. NO.
SEE SEC. NO.
189-06-007.1

SCH.D. 8.03
SCH.D. 12

TOWN OF BROOKHAVEN
(RECHARGE BASIN)

F.D. FH1
F.D. FL4

TN # 0200-234.00-03.00-007.000

1267



TM# 0200-234.00-03.00-007.000

200 ft

1267

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 11, 2013

Jon Schneider
Deputy County Executive
H. Lee Dennison Bldg. 12th Fl.
100 Veterans Memorial Highway
P.O. Box 6100
Hauppauge, NY 11788

Re: Tax Map Number: 0200-234.00-03.00-007.000

Dear Mr. Schneider:

Enclosed herewith is the original copy of the proposed resolution with documentation pursuant to:

Local Law No. 13-1976 - Authorizing the Direct Sale of County Owned Real Estate

I would appreciate your placing this on the legislative agenda.

Very truly yours,

Wayne R. Thompson
Real Property Manager
Division of Real Property Acquisition and
Management

JRN:WRT:slb
Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:

Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1 hard copy)
CE Reso Review, (electronic copy)

1268

Intro. Res. No. - 2013

Laid on the Table

4/23/13

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2013 AMENDING THE 2013
ADOPTED OPERATING BUDGET TO ACCEPT AND
APPROPRIATE 100% ADDITIONAL STATE AID FROM THE
NEW YORK STATE OFFICE OF MENTAL HEALTH TO
PEDERSON KRAG CENTER, INC.**

WHEREAS, the New York State Office of Mental Health (NYS OMH) has issued the first quarter State Aid letter for 2013; and

WHEREAS, the NYS OMH has released \$97,438 in 100% additional State Aid for a one-time contingency payment to Pederson Krag Center, Inc. for their Family Based Treatment program; and

WHEREAS, this funding represents a prior year liability and has been released in full; payment be made in its entirety upon execution of the contract; and

WHEREAS, this 100% additional State Aid is not currently included in the 2013 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$97,438 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services \$97,438

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

<u>XORG</u>	<u>OBJECT NAME</u>	<u>2013 Adopted Budget</u>	<u>Increase/ Decrease</u>	<u>2013 Modified Budget</u>
JPC1	Pederson Krag Family Based Treatment	0	+\$97,438	\$97,438

and be it further

2nd RESOLVED, that the County Executive be and hereby is authorized to execute a contract with Pederson Krag Center, Inc.; and be it further

3rd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #11-2013

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1268

1. Type of Legislation		
Resolution <u> X </u>	Local Law <u> </u>	Charter Law <u> </u>
2. Title of Proposed Legislation		
Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Pederson Krag Center, Inc.		
3. Purpose or Proposed Legislation		
This legislation is needed to accept and appropriate \$97,438 in 100% additional State Aid from the New York State Office of Mental Health to Pederson Krag Center for a prior year liability for their Family Based Treatment Program.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact:		
Not applicable.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
None		
8. Proposed Source of Funding		
100% State Aid from New York State Office of Mental Health		
9. Timing of Impact		
Immediate upon approval of the resolution and execution of a contract with the provider agency.		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Diane E. Weyer Principal Financial Analyst	<i>Diane E. Weyer</i>	3/6/13
Theresa Lollo Budget Office	<i>Theresa Lollo</i>	3/25/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1268

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK




STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Art Flescher, L.C.S.W., C.A.S.A.C. 
Director, Division of Community Mental Hygiene Services

Date: March 4, 2013

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health's initial 2013 State Aid letter contains funding for Pederson Krag Center for their Family Based Treatment Program. This funding is stipulated to be used for a Medicaid Income Contingency payment resulting from Medicaid and SSI revenue shortfalls in this program during calendar years 2007 and 2008. The payment is being authorized pursuant to the OMH's Community Residence spending plan guidelines.

These funds are not currently included in the County's 2013 operating budget.

The Division is requesting a Legislative Resolution to add \$97,438 in additional 100% State Aid to Pederson Krag Center. I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health's 2013 initial state aid letter detailing the funds.

AF:HM

Enclosures

Cc: L. Wright, D. Weyer, S. Reagan, C. Cullity



Public Health
Prevent Promote Protect

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8500 Fax (631) 853-3117

Attachment A
Funding Source Allocation Table
County Code: 52 County Name: Suffolk
Year: 2013

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/14/2012 9:33:49 AM
Printed On: 12/14/2012

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value	Annualized Value Changes	Fiscal Year Revised Annualized Value
Local Assistance	001A	MHPFA	\$146,580	\$0	\$146,580	\$0	\$0	\$0
Community Support Services	014	MHPFA	\$4,240,436	\$0	\$4,240,436	\$0	\$0	\$0
Direct Shift Wrkshp	020	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0
Adult Case Management & ACT	034J	MHPFA	\$4,690,528	\$(3,134,768)	\$1,555,760	\$0	\$0	\$0
Remarks								
Reduction of \$3,134,768 which represents State Aid of \$2,017,064 and service dollar funding of \$1,117,704 for ICM & BCM programs that converted to Health Homes Care Management. Funds have been transferred to fund code 570.								
C&F Case Management	034K	MHPFA	\$453,376	\$0	\$453,376	\$0	\$0	\$0
CPEP	036	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0
Integrated Supp Emp	037	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0
PROS State Aid	037P	MHPFA	\$1,319,608	\$9,100	\$1,328,708	\$0	\$0	\$0
Remarks								
Increase of \$9,100 (AV = \$9,100) for recalculation of residual State aid and PROS Vocational Initiative funding pursuant to PROS spending plan guidelines.								
Legislative Add: Veteran P2P Pilot Prd38F		MHPFA	\$0	\$0	\$0	\$0	\$0	\$0
Remarks								
This \$0 change is entered solely to facilitate closeout of Veteran Peer To Peer funds, which were issued on the July 1, 2012 liability date. In accordance with letter previously released by the OMH, counties have until June 30, 2014 to expend these funds.								
MICA	039C	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0
Adult Family Support	039G	MHPFA	\$24,260	\$0	\$24,260	\$0	\$0	\$0
Psych Rehab	039L	MHPFA	\$57,564	\$0	\$57,564	\$0	\$0	\$0
Clinical Infrastructure-Adult	039P	MHPFA	\$329,052	\$0	\$329,052	\$0	\$0	\$0

1268

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2013

Authorized On: 12/14/2012 9:33:49 AM
Printed On: 12/14/2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Funding Source	Code	Type	Final Annualized Value	Allocation Since Prior Letter	Revised Fiscal Year Allocation	Annualized Value Changes	Fiscal Year Revised Annualized Value
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Remarks

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041). Net deficit funding was replaced with CSP Medicaid funds.

Innovative Psychiatric Rehabilitation	039Q	MHPFA	\$214,716	\$0	\$214,716	\$0	\$0
CMHS Block Grant Adult	041	F	\$926,876	\$0	\$926,876	\$0	\$0

Remarks

The allocation includes funding for an Adult Clinical Infrastructure program (\$514,462), a Mentally Ill Chemical Abuser program (\$66,610); and an Advocacy/Support Services program (\$345,802). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), MICA (FC 039C) and Community Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

CMHS Block Grant C&F	044	F	\$974,584	\$0	\$974,584	\$0	\$0
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Remarks

The allocation includes funding for a C&F Clinical Infrastructure program (\$116,375), C&F Community Support Programs (\$257,358 for Family Support Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services (\$225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs (\$375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Clinical Infrastructure-C&F	046A	MHPFA	\$82,727	\$0	\$82,727	\$0	\$0
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Remarks

The allocation funds a C&F Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

Emergency Services C&F	046G	MHPFA	\$39,184	\$0	\$39,184	\$0	\$0
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1268

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk Year: 2013

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/14/2012 9:33:49 AM
Printed On: 12/14/2012

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value Changes	Fiscal Year Revised Annualized Value
Remarks							
The allocation funds a Home-Based Crisis Intervention program.							
Community Support Programs-C&F	046L	MHPFA	\$989,744	\$0	\$989,744	\$0	\$0
Remarks							
The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.							
PATH	048A	F	\$273,953	\$0	\$273,953	\$0	\$0
2000 bed Capital Plan	072F	MHPFA	\$533,035	\$0	\$533,035	\$0	\$0
Family Based Treatmt	074	MHPFA	\$0	\$0	\$0	\$0	\$0
Supported Housing	078	MHPFA	\$174,932	\$0	\$174,932	\$0	\$0
CSP Miscellaneous	122	MHPFA	\$0	\$0	\$0	\$0	\$0
Remarks							
This \$0 change is entered solely to facilitate closeout of HIT funds, which were issued on the November 15, 2012 liability date. In accordance with documentation previously released by the OMH, providers have until June 30, 2013 to expend these funds.							
Prior Year Liability	122P	MHPFA	\$0	\$97,438	\$97,438	\$0	\$0
Remarks							
The allocation of \$97,438 is for Medicaid Income Contingency payment to the Pederson-Krag Center resulting from Medicaid revenue and SSI revenue shortfalls in their Family Based Treatment program in CYs 2007 and 2008. No contingency funding was necessary for CY 2009. the payment is authorized pursuant to the OMH's Community Residence spending plan guidelines. These funds should be reported under OMH program code 2040 on all OMH financial reports.							
Trans Mgmt. Kendra's	170B	MHPFA	\$203,464	\$0	\$203,464	\$0	\$0
MGP Admin Kendra's	170C	MHPFA	\$52,020	\$0	\$52,020	\$0	\$0
Com. Reinvestment	200	MHPFA	\$2,416,796	\$0	\$2,416,796	\$0	\$0
Homeless/MICA	300	MHPFA	\$751,632	\$0	\$751,632	\$0	\$0
Commissioner's Perf.	400	MHPFA	\$471,092	\$0	\$471,092	\$0	\$0

1268

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2013

Authorized On: 12/14/2012 9:33:49 AM
Printed On: 12/14/2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Funding Source	Code	Type	Final Annualized Value	Allocation Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value Changes	Fiscal Year Revised Annualized Value
Health Home	570	MHPFA	\$0	\$3,134,768	\$3,134,768	\$0	\$0
Remarks Increase of \$3,134,768 which represents State Aid of \$2,017,064 for Health Home Non-Medicaid Care Management (program 2620) and \$1,117,704 for Health Home Care Management Service Dollars (program 2740) transferred from 034J.							
Grand Total			\$19,366,159	\$106,538	\$19,472,697	\$0	\$0

1268

1268

**2013 Intergovernmental Relations
Memorandum of Support**

TITLE OF BILL: Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Pederson Krag Center, Inc.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this legislation is to accept and appropriate \$97,438 in 100% additional State Aid from the New York State Office of Mental Health to Pederson Krag Center, Inc. for a prior years liability for the Family Based Treatment Program.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The New York State Office of Mental Health (OMH) has authorized additional funds for Pederson Krag Center, Inc. for their Family Based Treatment Program as a one-time Medicaid Contingency Payment for shortfalls in Medicaid and SSI revenue for 2007 and 2008.

FISCAL IMPLICATIONS: None

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1268

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

March 6, 2013

Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to accept and appropriate 100% additional State Aid from the New York State Office of Mental Health to Pederson Krag Center, Inc. The New York State Office of Mental Health has authorized additional funds for Pederson Krag Center, Inc. for their Family Based Treatment Program. This is a one-time Medicaid contingency payment for shortfalls in Medicaid and SSI revenue for 2007 and 2008.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Cullity at 853-6990. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH Pederson Krag.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Carolyn Cullity, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

Intro Res. No. **1269-13**
Introduced by Presiding Officer on the Request of the County Executive

Laid on Table

4/23/13

RESOLUTION NO. TO READJUST, COMPROMISE, AND
GRANT REFUNDS AND CHARGEBACKS ON CORRECTION
OR ERRORS/COUNTY TREASURER BY: COUNTY
LEGISLATURE #389

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments and grant refunds of taxes, in the case of erroneous or improper assessments, pursuant to the provisions of the Real Property Tax Law and the Suffolk County Tax Act, and

WHEREAS, the properties represented by the item numbers or tax map numbers indicated below have been erroneously or improperly assessed as appears from the certificates of Assessors of the respective towns in which said properties are situated as described below and the procedures as provided in the Real Property Tax Law have been fully complied with, now, therefore, be it

RESOLVED, that the taxes for the properties represented by the item numbers or tax map numbers as shown for the year or years specified be readjusted or refunded in full or in part in the amount set opposite each such parcel as hereinafter indicated, and

BE IT FURTHER RESOLVED that the amount of such adjustment or refund be charged back to the respective town as provided by law.

<u>Description</u>	<u>Year</u>	<u>Original Tax</u>	<u>Corrected Tax</u>	<u>Chargeback or Refund, if paid</u>
BROOKHAVEN:				
0200-545.00-01.00-003.000 (ITEM #8205881)	2012/13	\$3,674.91	0.00	\$3,674.91

Dated:

Approved By:

Suffolk County Executive

Date of Approval:

1269

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

ResolutionXXX

Local Law

Charter Law

2. Title of Proposed Legislation

To readjust, compromise and grant refunds and charge backs on Correction of Errors/County Treasurer By: County Treasurer

3. Purpose of Proposed Legislation

To cancel or adjust taxes and make refunds and charge backs due to erroneous or improper assessments.

4. Will the Proposed Legislation Have a Fiscal Impact?

YES XXX NO

5. If the answer to item 5 is "yes," on what will it impact? (Circle appropriate category)

County

Town

Economic Impact

Village

School District

Other (Specify):

Library District

Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

In the case of refunds, the County will initially refund the amount of the incorrect tax. Approximately 81% of the refunded amount will be charged back to the Town to be added to the subsequent year's tax warrant. The remainder will be a County charge. If the original tax is unpaid, the same procedure would apply, however, no County monies would be refunded and it will be charged back to the Town within twelve to eighteen months.

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

Unknown

8. Proposed Source of Funding

To be refunded from the County General Fund

9. Timing of Impact

Variable

10. Typed Name & Title of Preparer

11. Signature of Preparer

12. Date

Angie M. Carpenter
County Treasurer

Angie M. Carpenter 3/1/13

**ADDITIONAL BACK-UP MATERIAL REGARDING IR 1269 IS ON FILE
IN THE LEGISLATIVE CLERK'S OFFICE, HAUPPAUGE.**

Introductory Resolution No. 1270-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ESTATE OF LAWRENCE BURNHAM
0100-217.00-01.00-051.003**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 217.00, Block 01.00, Lot 051.003, and acquired by tax deed on September 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 27, 2012, in Liber 12706, at Page 594, and otherwise known and designated by the Town of Babylon, as District 0100, Section 217.00, Block 01.00, Lot 051.003; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 27, 2012 in Liber 12706 at Page 594.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ESTATE OF LAWRENCE BURNHAM has made application of said above described parcel and ESTATE OF LAWRENCE BURNHAM has paid the application fee and will be paying \$56,530.46, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ESTATE OF LAWRENCE BURNHAM, 525 Beacon Avenue, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1270

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
ESTATE OF LAWRENCE BURNHAM
0100-217.00-01.00-051.003

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar

NEIL TOOMB
Integer Rel Coord

Lori Sklar

Neil Toomb - 3/25/13

3/11/13

1270

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1270

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 08, 2013

Tax Map No.: 0100-217.00-01.00-051.003

Name of Last Legal Fee Owner: ESTATE OF LAWRENCE BURNHAM

TREASURER'S COMPUTATION..... \$48,460.96

Taxes.....2012/2013..... \$8,069.50

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$56,530.46 (+.01)

Monies to be Received..... \$56,530.46

RESOLUTION AMOUNT..... \$56,530.46 (+.01)

APPROVED:

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

Lawrence Burnham 3.11.2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	217.00	01.00	051.003

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	5923.48
2008/09	6490.45
2009/10	16562.15
2010/11	9120.46
2011/12	5609.23

2012/13 PROPERTY TAXES \$8,069.50 NOT INCLUDED IN COMPUTATION

TOTAL: 43705.77 ✓

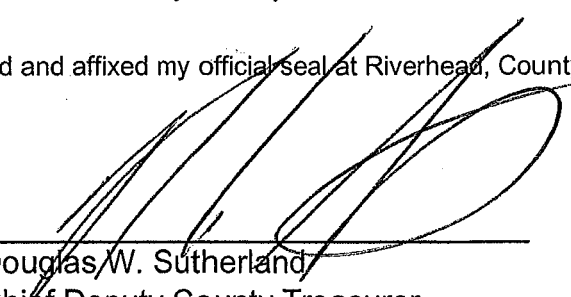
B. INTEREST DUE	2447.52
C. TOTAL	46153.29
D. 5% LINE C	2307.66
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$48,460.96 +.01

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 06-Mar-13



Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 09/02/13

dz

Revisions
04-27-00
07-11-01
07-19-01
03-18-03
03-08-04
03-09-05
06-19-05
07-09-09

N 195.079 E 1.145.082

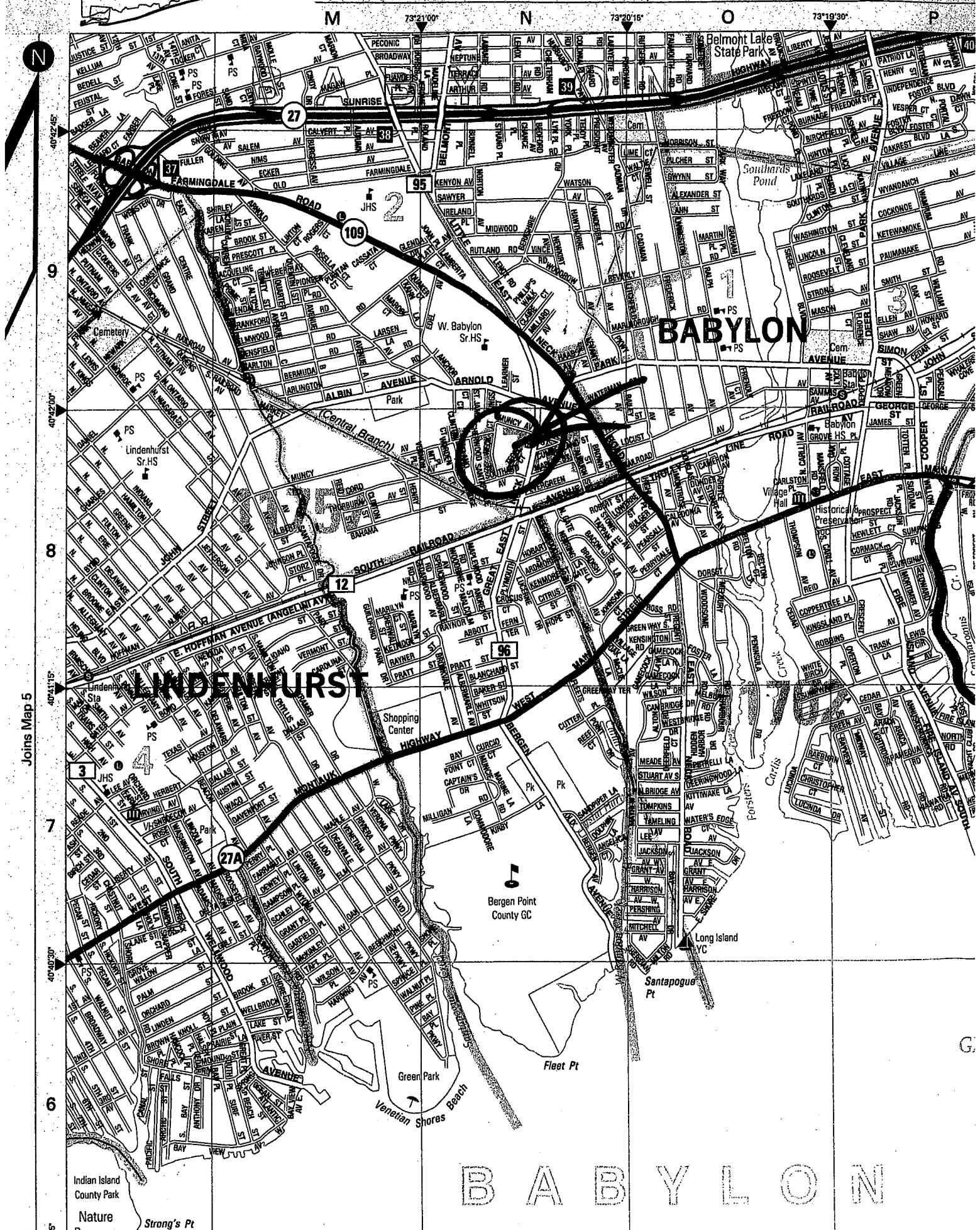
1270



N171,912.02
E2,182,105.63

LEGEND	Property or RW Line	— Z —	Subdivision Lot No.	(12)	Block Limit	— (2) —	School District Line	— SCH —	Hydrant District Line	— H —	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL 2 FIRE 22 LIGHT 55 PARK AMBULANCE	SEWER HYDRANT WATER REFUSE WASTE
	Denotes Common Owner	— Z —	Subdivision Block/Trag. No.	(21)	Block No.	(2)	Fire District Line	— F —	Refuse District Line	— R —		
	Subdivision Lot Line	— — — — —	Deed Dimension	as	County Line	— — — — —	Water District Line	— W —	Historical District Line	— HST —		
	Stream / Shore	— ~ —	Scaled Dimension	as	Town Line	— — — — —	Light District Line	— L —	Ambulance District Line	— A —		
	Parcel No.	23	Deed Area	12.1 A(d) or 12.1 A	Village Line	— — — — —	Park District Line	— P —	Wastewater District Line	— WW —		
			Calculated Area	12.1 A(c)			Sewer District Line	— S —				

1270



B A B Y L O N

COUNTY OF SUFFOLK



1270

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 13, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-217.00-01.00-051.003
ESTATE OF LAWRENCE BURNHAM

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1271-13 Laid on Table 4/24/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ESTATE OF ELISEOS C. VERVENIOTIS
1000-054.00-03.00-021.002

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southold, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 1000, Section 054.00, Block 03.00, Lot 021.002, and acquired by tax deed on July 09, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 10, 2012, in Liber 12698, at Page 693, and otherwise known and designated by the Town of Southold, as Lot No. 3, Minor Subdivision Map for Christos and Christina Verveniotis, James and Pota Plevritis and John and Mary Yianourakis, filed in the office of the Clerk of Suffolk County on June 16, 1992 as Map No. 9232; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 09, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 10, 2012 in Liber 12698 at Page 693.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ESTATE OF ELISEOS C. VERVENIOTIS has made application of said above described parcel and ESTATE OF ELISEOS C. VERVENIOTIS has paid the application fee and has paid \$9,307.85, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

1271

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
ESTATE OF ELISEOS C. VERVENIOTIS
1000-054.00-03.00-021.002

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea



3/6/13

NEIL TOOMB
INTERIOR Rel Coord

NEIL TOOMB 3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1271

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1271

March 04, 2013

Tax Map No.: 1000-054.00-03.00-021.002

Name of Last Legal Fee Owner: ESTATE OF ELISEOS C. VERVENIOTIS

TREASURER'S COMPUTATION..... \$9,307.85 ✓

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$9,307.85

Monies Received..... \$9,307.85

RESOLUTION AMOUNT..... \$9,307.85 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

Innette Brownell 3-7-2013

Accounting

PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

1000

SECTION

054.00

BLOCK

03.00

LOT

021.002

1271

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08

8365.45

2008/09 THROUGH 2011/12 TAXES PAID BY OWNER**TOTAL: 8365.45****B. INTEREST DUE**

499.17

C. TOTAL

8864.62

D. 5% LINE C

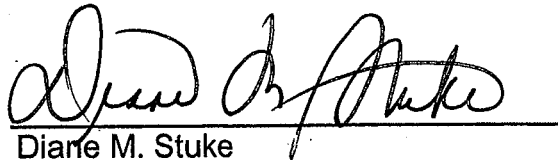
443.23

E. FEE**F. MISC****G. MISC****H. TOTAL DUE****\$9,307.85****CERTIFICATION BY COUNTY TREASURER**

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

08-Jan-13



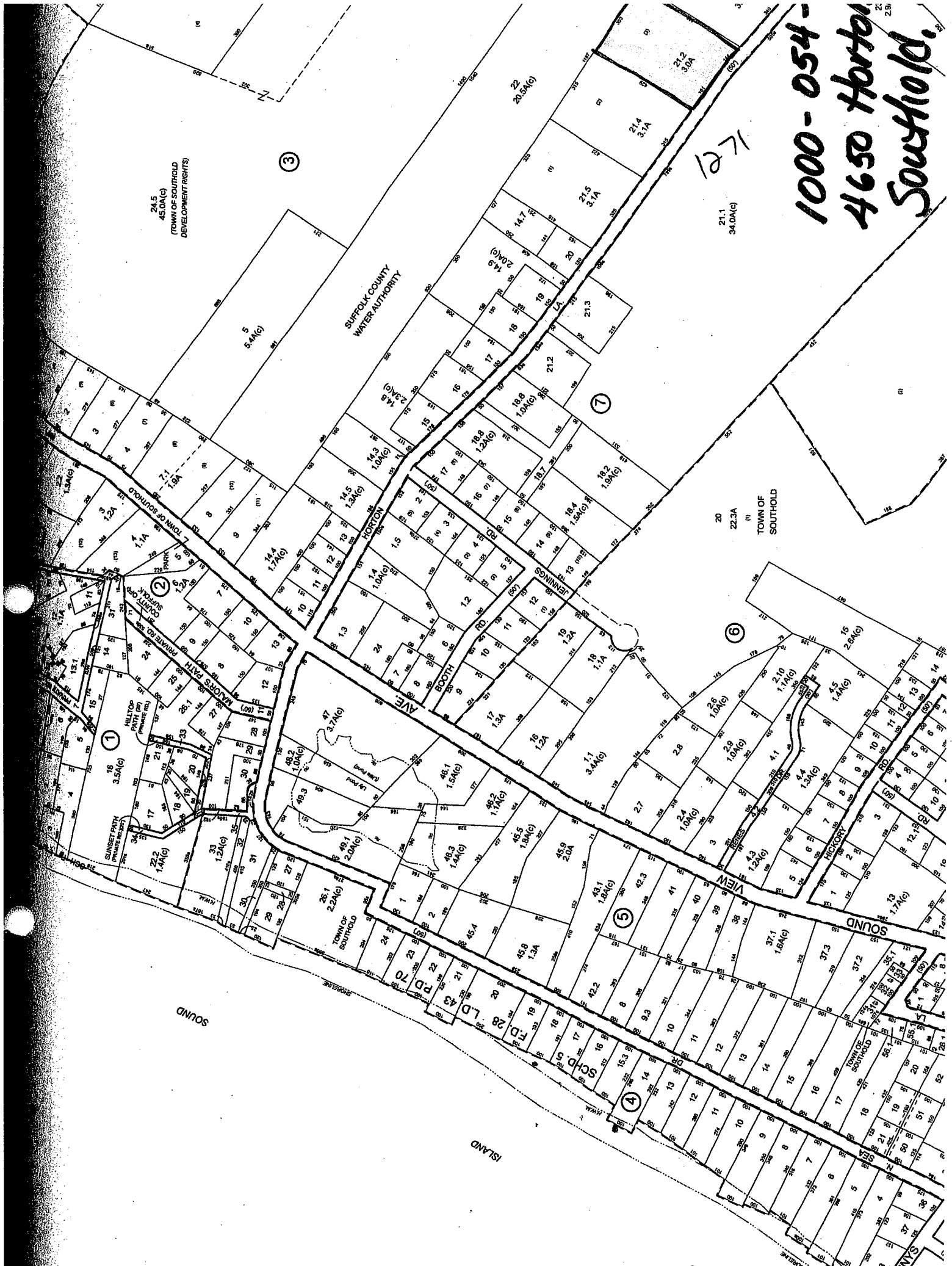
Diane M. Stuke

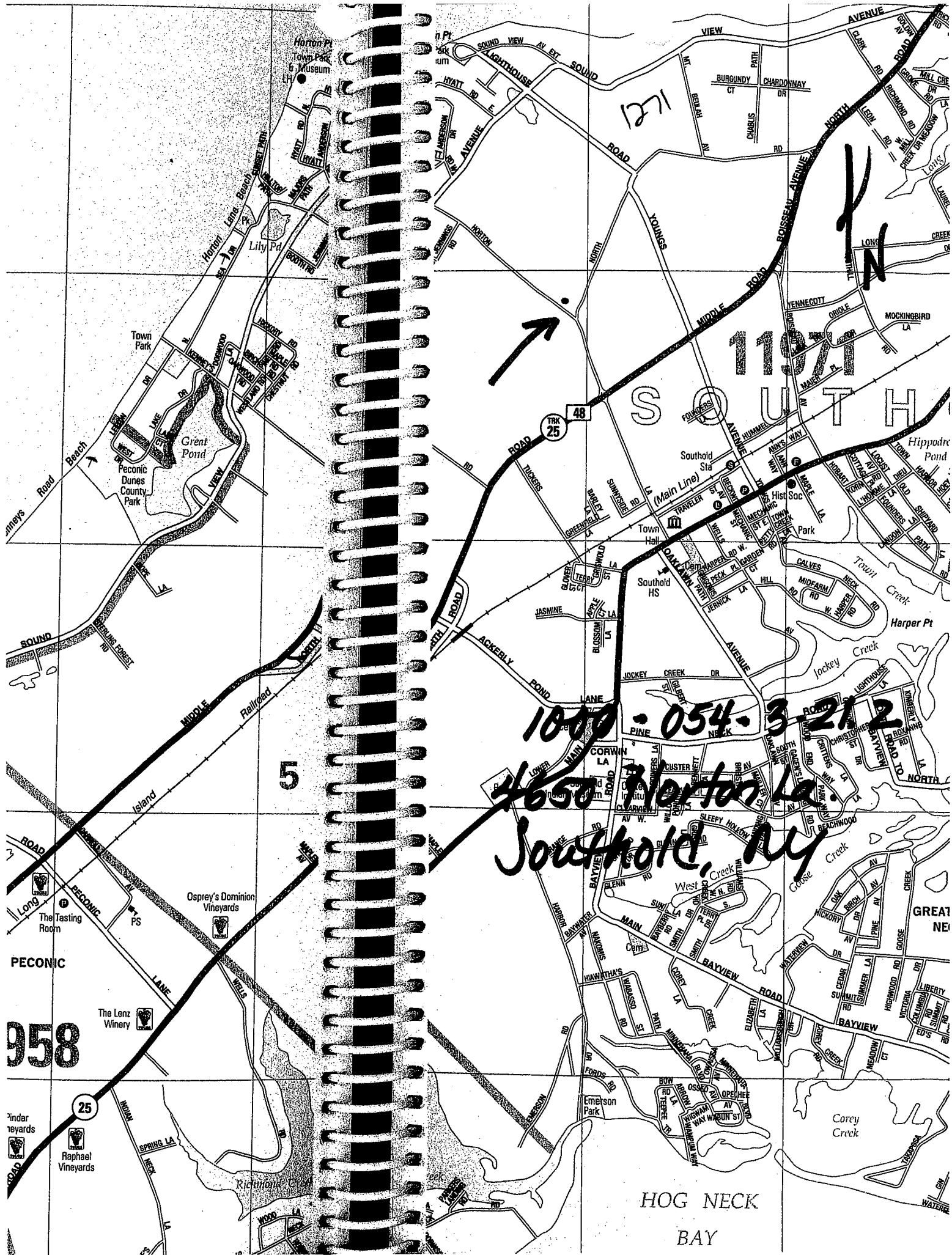
Deputy County Treasurer

**Interest and penalty computed to
and including 07/07/13

dz

1271





COUNTY OF SUFFOLK



1271

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 13, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 1000-054.00-03.00-021.002
ESTATE OF ELISEOS C. VERVENIOTIS

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1272-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
WILLIAM F. SCHICK, JR. AND KELLY SCHICK
0100-189.00-02.00-132.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 189.00, Block 02.00, Lot 132.000, and acquired by tax deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012, in Liber 12699, at Page 283, and otherwise known and designated by the Town of Babylon, as Lots 38 and 39, Block 14, on a certain map entitled "Map of American Venice, Amended Section Number 1", filed in the office of the Clerk of Suffolk County on January 27, 1926 as Map No. 224; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012 in Liber 12699 at Page 283.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, WILLIAM F. SCHICK, JR. AND KELLY SCHICK have made application of said above described parcel and WILLIAM F. SCHICK, JR. AND KELLY SCHICK have paid the application fee and have paid \$1,886.37, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to WILLIAM F. SCHICK, JR. AND KELLY SCHICK, 48 West Granada Avenue, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
WILLIAM F. SCHICK, JR. AND KELLY SCHICK
0100-189.00-02.00-132.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar

Lori Sklar 3/13/13

NEIL TOOMB

Neil Toomb 3/25/13

INTERGOV. Rel Coord.

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1272

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1272

March 04, 2013

Tax Map No.: 0100-189.00-02.00-132.000

Name of Last Legal Fee Owner: WILLIAM F. SCHICK, JR. AND KELLY SCHICK

TREASURER'S COMPUTATION..... \$1,886.37 ✓

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$1,886.37

Monies Received..... \$1,886.37

RESOLUTION AMOUNT..... \$1,886.37 ✓

APPROVED:

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

Annette Brownell 3.4.2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	189.00	02.00	132.000

1278

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	603.60
2010/11	624.98
2011/12	469.86

TOTAL: 1698.44 ✓

B. INTEREST DUE	98.10
C. TOTAL	1796.54
D. 5% LINE C	89.83
E. FEE	
F. MISC	
G. MISC	

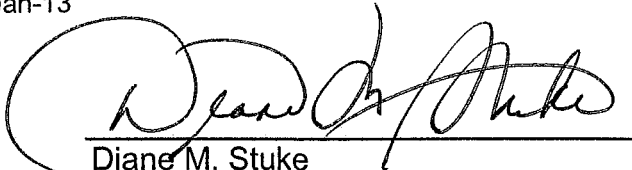
H. TOTAL DUE \$1,886.37 ✓

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

07-Jan-13



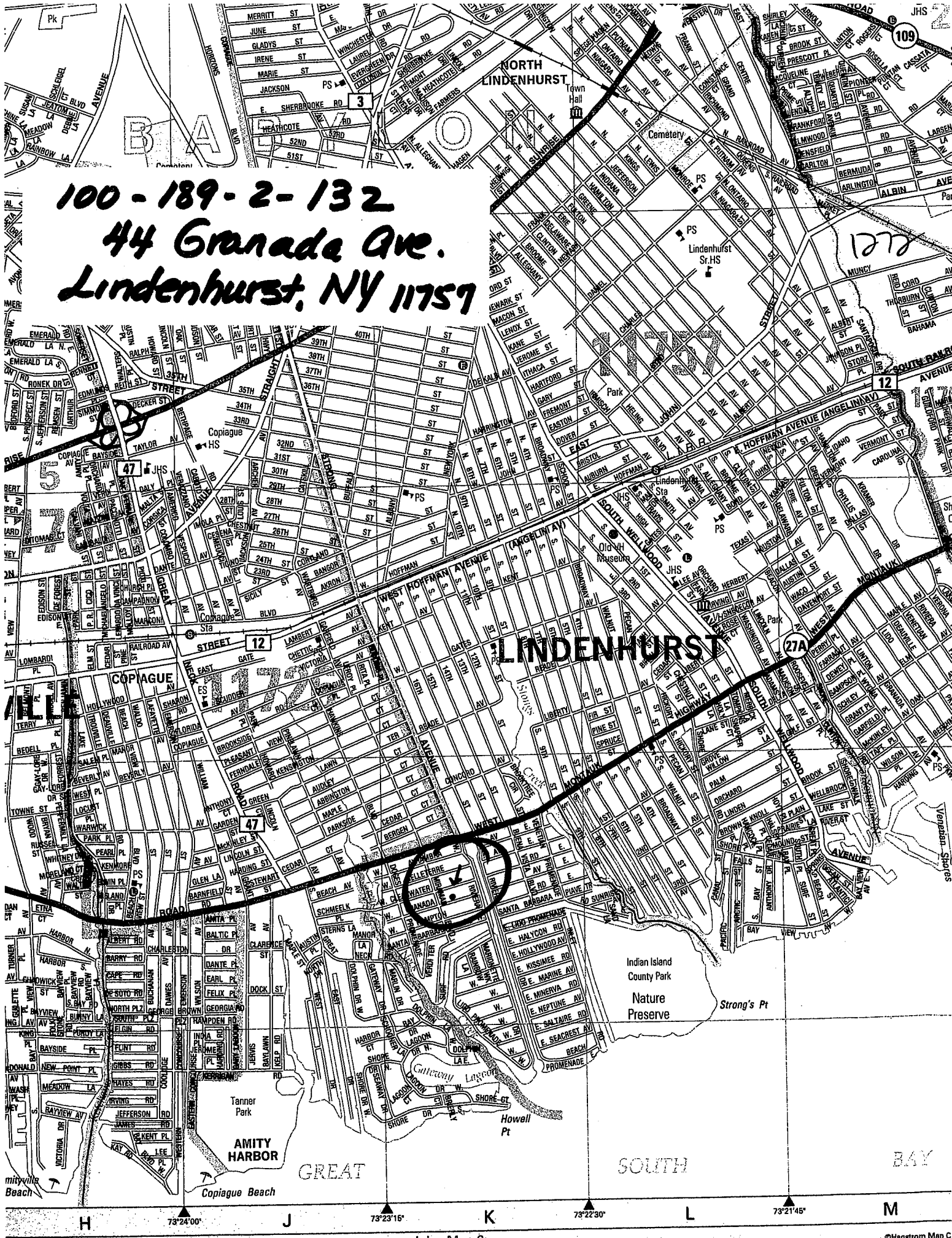
Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 07/06/13

dz

N 183,270 E 1,163,265

100-189-2-132
44 Granada Ave.
Lindenhurst, NY 11757



COUNTY OF SUFFOLK



1272

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Miniari
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 13, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-189.00-02.00-132.000
WILLIAM F. SCHICK, JR. AND KELLY SCHICK

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1273-13 Laid on Table

4/23/12

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
DORIS SULLIVAN
0200-090.00-02.00-008.004

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 090.00, Block 02.00, Lot 008.004, and acquired by tax deed on October 06, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010, in Liber 12639, at Page 481, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 090.00, Block 02.00, Lot 008.004; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 06, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 06, 2010 in Liber 12639 at Page 481.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, DORIS SULLIVAN has made application of said above described parcel and DORIS SULLIVAN has paid the application fee and has paid \$54,787.05, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to DORIS SULLIVAN, 372 Main Street, E. Setauket, NY 11733, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1273

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act

DORIS SULLIVAN

0200-090.00-02.00-008.004

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Lori Sklar

NEIL TOOMB
INTERIOR REL COND

Lori Sklar

NEIL TOOMB

3/5/13

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1273

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1273

March 04, 2013

Tax Map No.: 0200-090.00-02.00-008.004

Name of Last Legal Fee Owner: DORIS SULLIVAN

TREASURER'S COMPUTATION..... \$50,341.46 ✓

Taxes.....2012/2013..... \$4,445.59 ✓

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$54,787.05 ✓

Monies Received..... \$54,787.05

RESOLUTION AMOUNT..... \$54,787.05 ✓

APPROVED:

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

Vanette Brownell 3-4-2013

Accounting

LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u> 1273	<u>LOT</u>
0200	090.00	02.00	008.004

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	5023.02
2006/07	7504.72
2007/08	7176.46
2008/09	6785.63
2009/10	5305.36
2010/11	5455.74
2011/12	4333.34

2012/13 PROPERTY TAXES \$4,445.59 NOT INCLUDED IN COMPUTATION

TOTAL: 41584.27 ~

B. INTEREST DUE	6359.98
C. TOTAL	47944.25
D. 5% LINE C	2397.21
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$50,341.46 ~

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

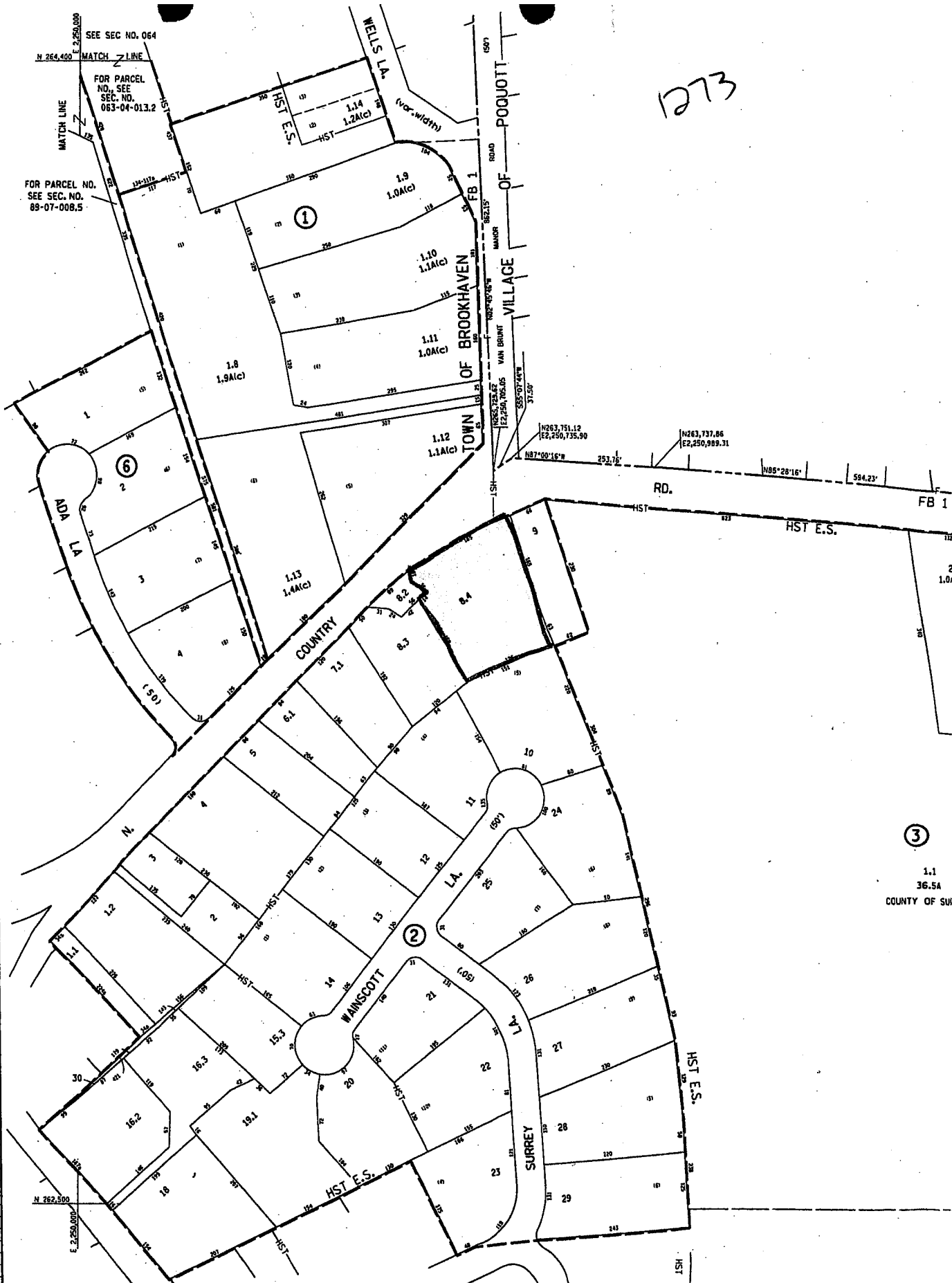
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 20-Feb-13






Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 08/19/13

dz

0200-090.00-02.00-008.004

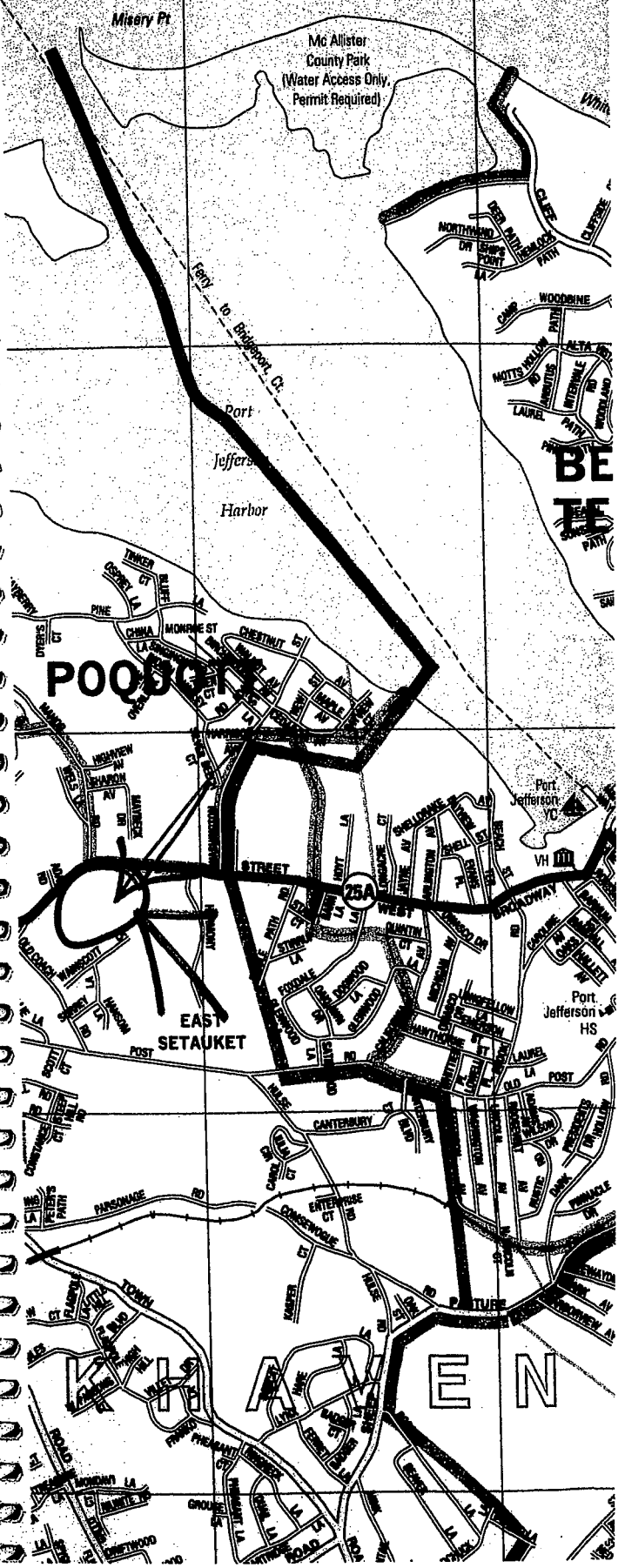
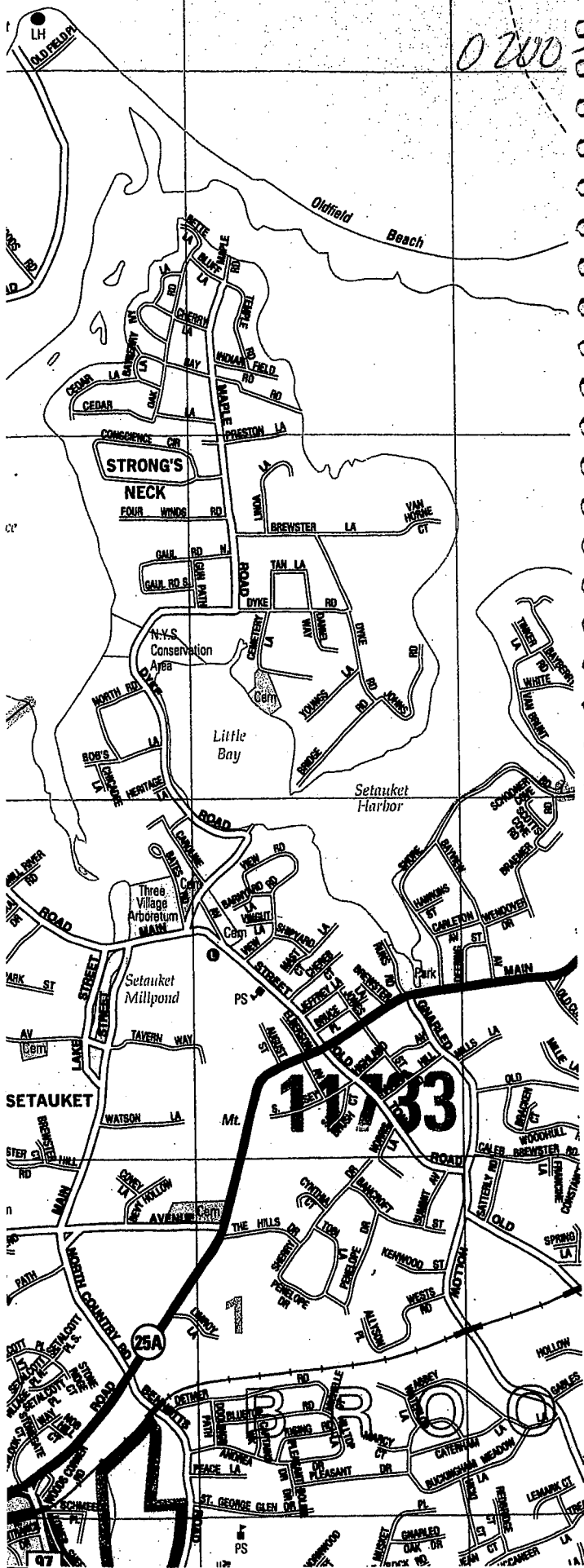


Property or RR Line Denotes Common Owner Subdivision Lot Line Stream / Shore Parcel No.	   	Subdivision Lot No. 133 Subdivision Block/Blg. No. (21) Dead Dimension 52 Scaled Dimension 124 Area: 12.1 Acre or 12.1 A 12.1 Acre	Block Unit Block No. (2) County Line Town Line Water Line	School District Line Fire District Line Water District Line Light District Line Park District Line Power District Line	SCH F W L P P	Hydrant District Line Refuse District Line Watercolor District Line Ambulance District Line Westwater District Line H R HST A W	UNLESS DRAWN OTHERWISE, A ARE WITHIN THE FOLLOW: SCHOOL 1 SEWER FIRE 1.50 HYDRANT LIGHT 1.50 WATER PARK 1.50 REFUSE AMBULANCE 1.50 WASTE
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ISLAND

1873 SOUND

0280 090 0002 00-008 004



COUNTY OF SUFFOLK



1273

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 13, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-090.00-02.00-008.004
DORIS SULLIVAN

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1274-13 Laid on Table 4/23/12

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
WANDA ESANBOR AND JUDE ESANBOR, TENANTS IN COMMON
0100-040.00-03.00-023.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 040.00, Block 03.00, Lot 023.000, and acquired by tax deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012, in Liber 12699, at Page 283, and otherwise known and designated by the Town of Babylon, as Lot No. 44, Block 17, on a certain map entitled "Map of North Breslau", filed in the office of the Clerk of Suffolk County on August 8, 1873 as Map No. 16; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012 in Liber 12699 at Page 283.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, WANDA ESANBOR AND JUDE ESANBOR, TENANTS IN COMMON have made application of said above described parcel and WANDA ESANBOR AND JUDE ESANBOR, TENANTS IN COMMON have paid the application fee and have paid \$501.82, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to WANDA ESANBOR AND JUDE ESANBOR, TENANTS IN COMMON, 228 Nichols Road, Wheatley Heights, NY 11798, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1274

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
WANDA ESANBOR AND JUDE ESANBOR, TENANTS IN COMMON
0100-040.00-03.00-023.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar

NEILTOOMB

INTERIOR REL COND

Lori Sklar

NEIL TOOMB

3/13/13

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1274

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1274

March 12, 2013

Tax Map No.: 0100-040.00-03.00-023.000

Name of Last Legal Fee Owner: WANDA ESANBOR AND JUDE ESANBOR, TENANTS IN
COMMON

TREASURER'S COMPUTATION..... \$501.82

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$501.82 6.07 n

Monies Received..... \$501.82

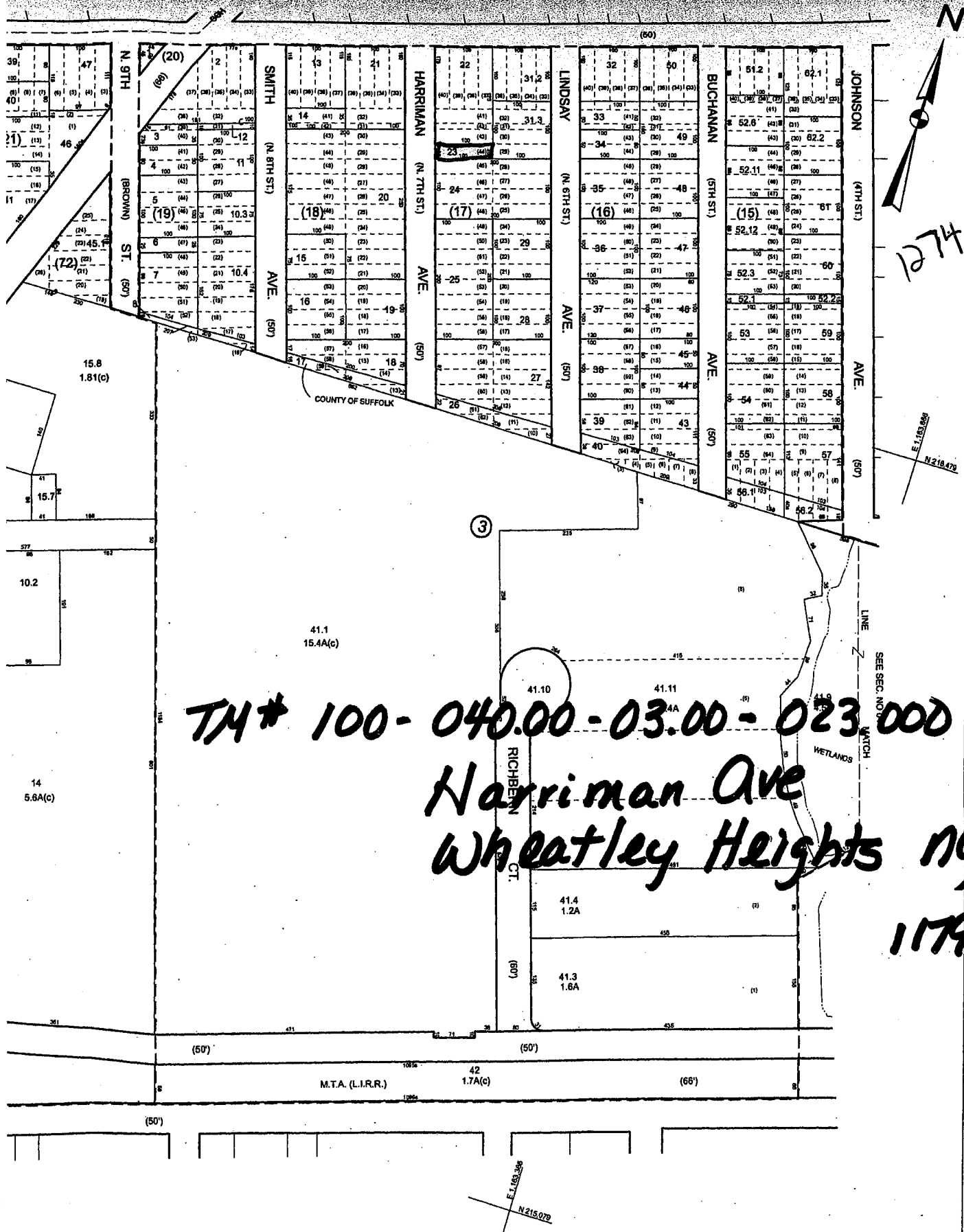
RESOLUTION AMOUNT..... \$501.82

APPROVED:

Annette Brownell 3.13.2013
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937



NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.		COUNTY OF SUFFOLK ©				TOWN OF BABYLON		SECTION NO 40 PROPERTY MAP
		Real Property Tax Service Agency County Center Riverhead, NY 11901 SCALE IN FEET: 100 0 100 200				VILLAGE OF		
		KEY 013 014 017 039 040 041 056 057 060				DISTRICT NO 0100		
		MAP				CONVERSION DATE: May 19, 2011		



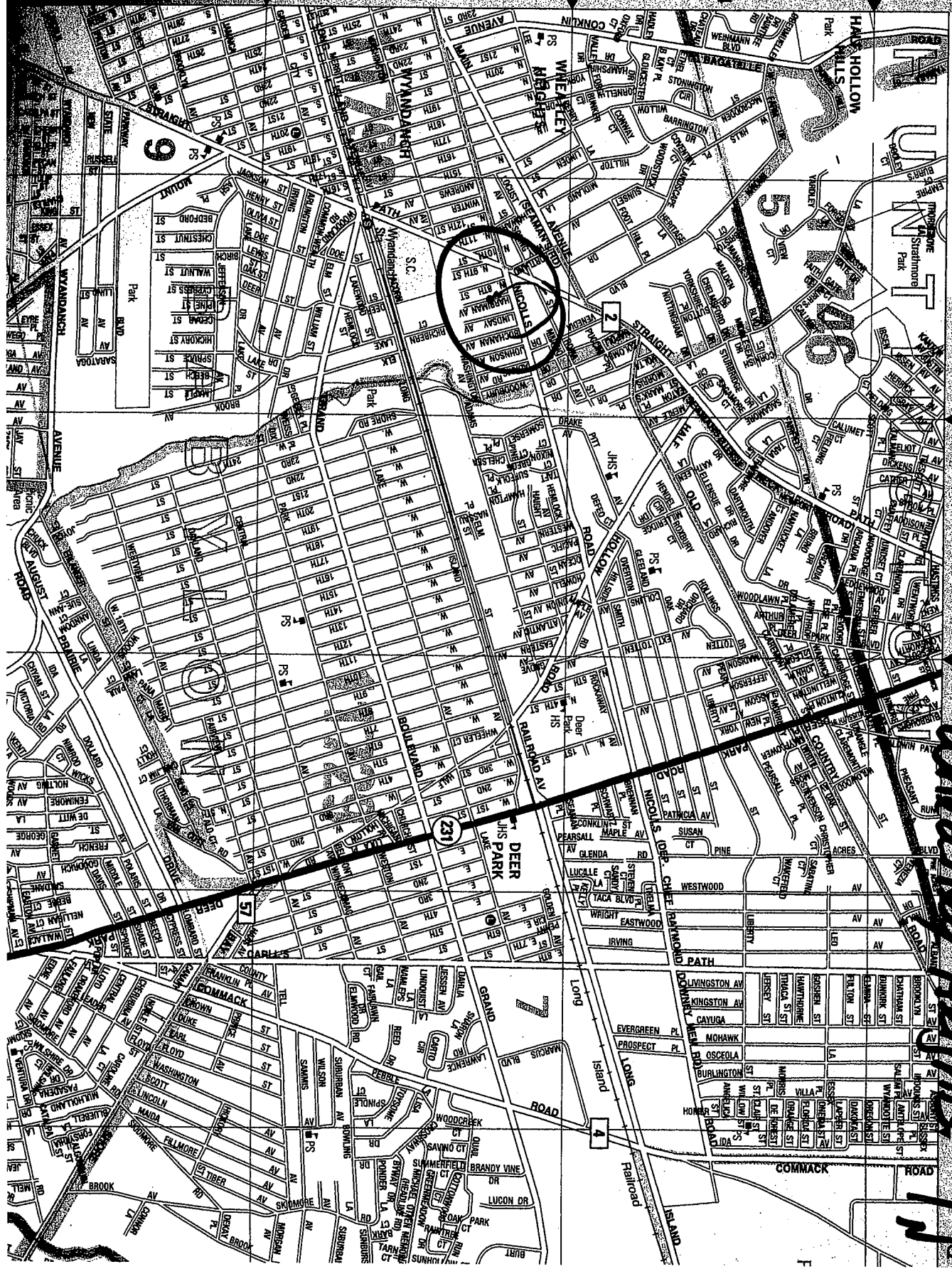
Suffolk Co.

74 100-40-3-23

Joins Map 9

Narrimor Ave.

Unsettled Heights



COUNTY OF SUFFOLK



1274

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 19, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-040.00-03.00-023.000
WANDA ESANBOR AND JUDE ESANBOR, TENANTS IN COMMON

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1275-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MICHAEL F. HUGHES EXECUTOR OF THE ESTATE OF HALLIE M. HUGHES
0100-081.00-01.00-098.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 081.00, Block 01.00, Lot 098.000, and acquired by tax deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012, in Liber 12699, at Page 283, and otherwise known and designated by the Town of Babylon, as Lot No. 2248, on a certain map entitled "Map of Belmont Parkway Estates, Section 4", filed in the office of the Clerk of Suffolk County on September 9, 1926 as Map No. 1012; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012 in Liber 12699 at Page 283.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, MICHAEL F. HUGHES EXECUTOR OF THE ESTATE OF HALLIE M. HUGHES has made application of said above described parcel and MICHAEL F. HUGHES EXECUTOR OF THE ESTATE OF HALLIE M. HUGHES have paid the application fee and have paid \$2,699.57, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL F. HUGHES EXECUTOR OF THE ESTATE OF HALLIE M. HUGHES, 110-40 175th Street, Jamaica, NY 11433, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1275

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
MICHAEL F. HUGHES EXECUTOR OF THE ESTATE OF HALLIE M. HUGHES
0100-081.00-01.00-098.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar
NEIL TOOMB
Integer Rel Coord

Lori Sklar 3/13/13
Neil Toomb 3/28/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1275

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1275

March 12, 2013

Tax Map No.: 0100-081.00-01.00-098.000

Name of Last Legal Fee Owner: MICHAEL F. HUGHES EXECUTOR OF THE ESTATE OF
HALLIE M. HUGHES

TREASURER'S COMPUTATION..... \$2,699.57

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$2,699.57

Monies Received..... \$2,699.57

RESOLUTION AMOUNT..... \$2,699.57

APPROVED:

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

Monette Brownell 3.13.2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0100	081.00	01.00	098.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	856.26
2010/11	889.60
2011/12	684.78

TOTAL: 2430.64 ✓

B. INTEREST DUE	140.38
C. TOTAL	2571.02
D. 5% LINE C	128.55
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$2,699.57 ✓

CERTIFICATION BY COUNTY TREASURER

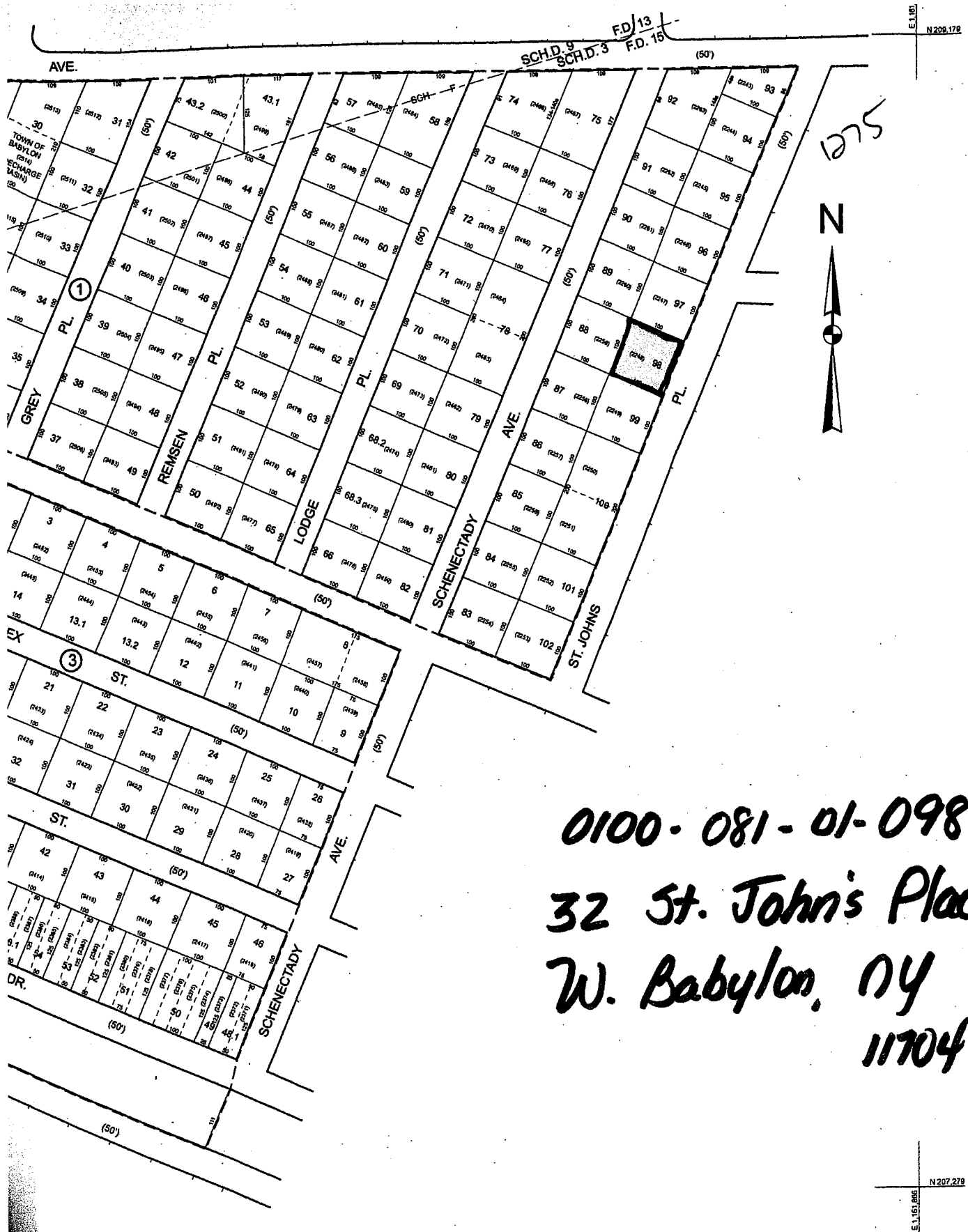
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 07-Jan-13


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 07/06/13

dz

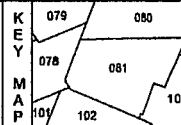


0100-081-01-098
 32 St. John's Place
 W. Babylon, NY
 11704

NOTICE
 MAINTENANCE, ALTERATION, SALE OR
 DISTRIBUTION OF ANY PORTION OF THE
 SUFFOLK COUNTY TAX MAP IS PROHIBITED
 WITHOUT WRITTEN PERMISSION OF THE
 REAL PROPERTY TAX SERVICE AGENCY.



COUNTY OF SUFFOLK ©
Real Property Tax Service Agency
 County Center Riverhead, N.Y. 11901

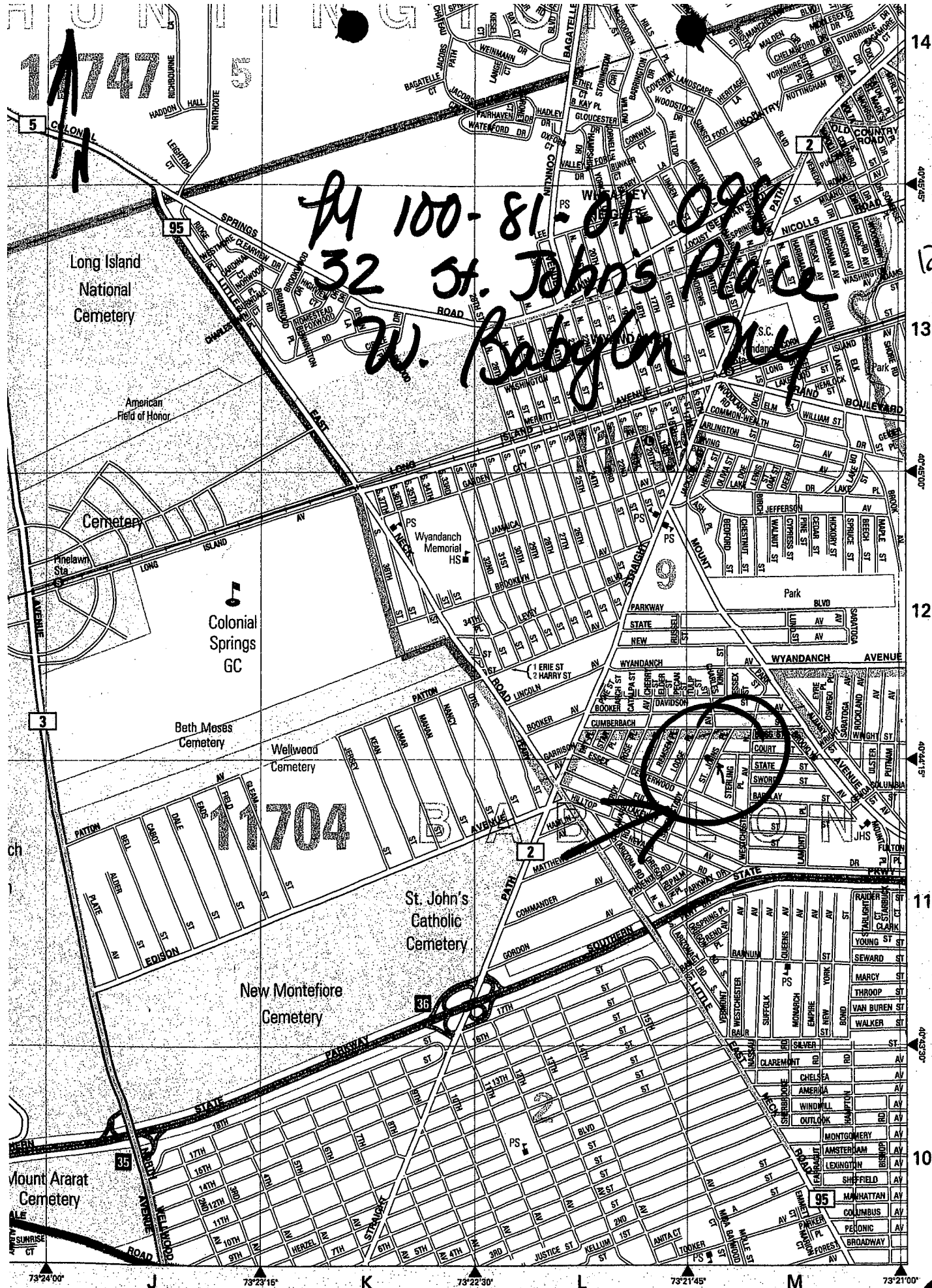


TOWN OF **BABYLON**
 VILLAGE OF
 DISTRICT NO **0100**

SECTION NO
81
 PROPERTY MAP

CONVERSION DATE: May 20, 2011

NY 100-81-01-098
32 St. John's Place
W. Babylon NY



COUNTY OF SUFFOLK



1275

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 19, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-081.00-01.00-098.000
MICHAEL F. HUGHES EXECUTOR OF THE ESTATE OF HALLIE M. HUGHES

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1276-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
JOSEPH SCAROLA AND MARY BETH SCAROLA
0101-009.00-03.00-004.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Village of Amityville, Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0101, Section 009.00, Block 03.00, Lot 004.000, and acquired by tax deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012, in Liber 12699, at Page 283, and otherwise known and designated by the Village of Amityville, Town of Babylon, as District 0101, Section 009.00, Block 03.00, Lot 004.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 13, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 16, 2012 in Liber 12699 at Page 283.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, JOSEPH SCAROLA AND MARY BETH SCAROLA has made application of said above described parcel and JOSEPH SCAROLA AND MARY BETH SCAROLA has paid the application fee and has paid \$3,437.02, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JOSEPH SCAROLA AND MARY BETH SCAROLA, 66 Van Nostrand Place, Amityville, NY 11701, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1276

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
JOSEPH SCAROLA AND MARY BETH SCAROLA
0101-009.00-03.00-004.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar

Lori Sklar

3/14/13

NEIL TOOMB
INTERIOR REL COORD

NEIL TOOMB

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1276

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 13, 2013

1276

Tax Map No.: 0101-009.00-03.00-004.000

Name of Last Legal Fee Owner: JOSEPH SCAROLA AND MARY BETH SCAROLA

TREASURER'S COMPUTATION..... \$2,856.89 ↗

Taxes.....2012/2013..... \$580.13 ↗

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$3,437.02 ↗

Monies Received..... \$3,437.02

RESOLUTION AMOUNT..... \$3,437.02 ↗

APPROVED:

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

Annette Brownell 3.14.2013

Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0101	009.00	03.00	004.000

1276

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

Year	Village	Town	Combined
2009-2010	0.00	362.56	362.56
2010-2011	318.44	731.85	1,050.29
2011-2012	312.06	570.05	882.11
2012-2013	276.64	0.00	276.64

2012-2013 TAXES IN THE AMOUNT OF \$580.13 NOT INCLUDED IN COMPUTATION

TOTAL: \$2,571.60 ✓

B. INTEREST DUE	149.25
C. TOTAL	2,720.85
D. 5% LINE C	136.04
E. FEE	
F. MISC	
G. MISC	


H. TOTAL DUE \$2,856.89 ✓

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

14-Jan-13



Diane M. Stuke

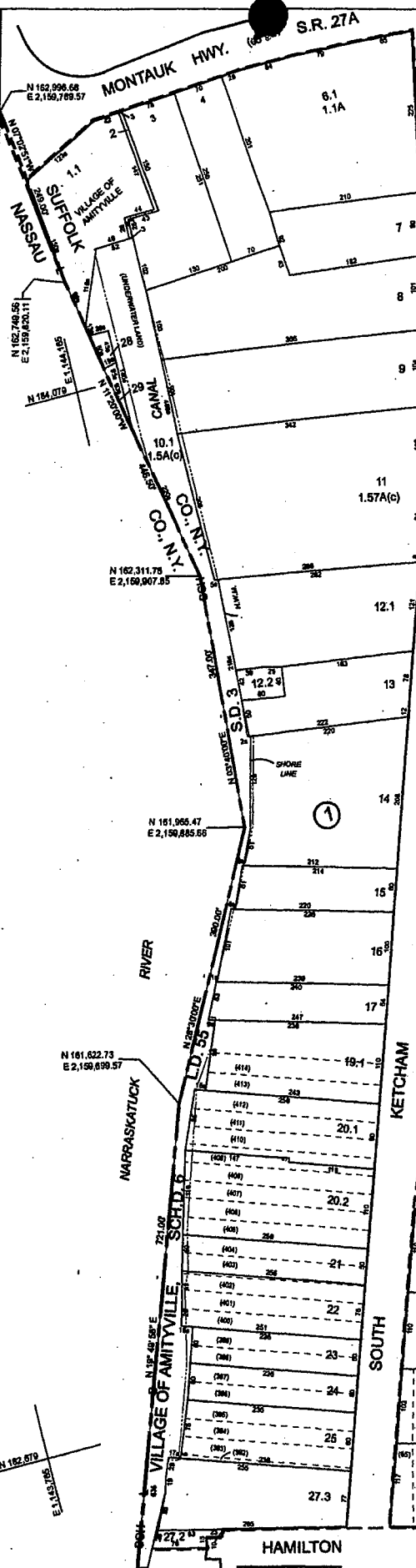
Deputy County Treasurer

** Interest and penalty computed to
and including

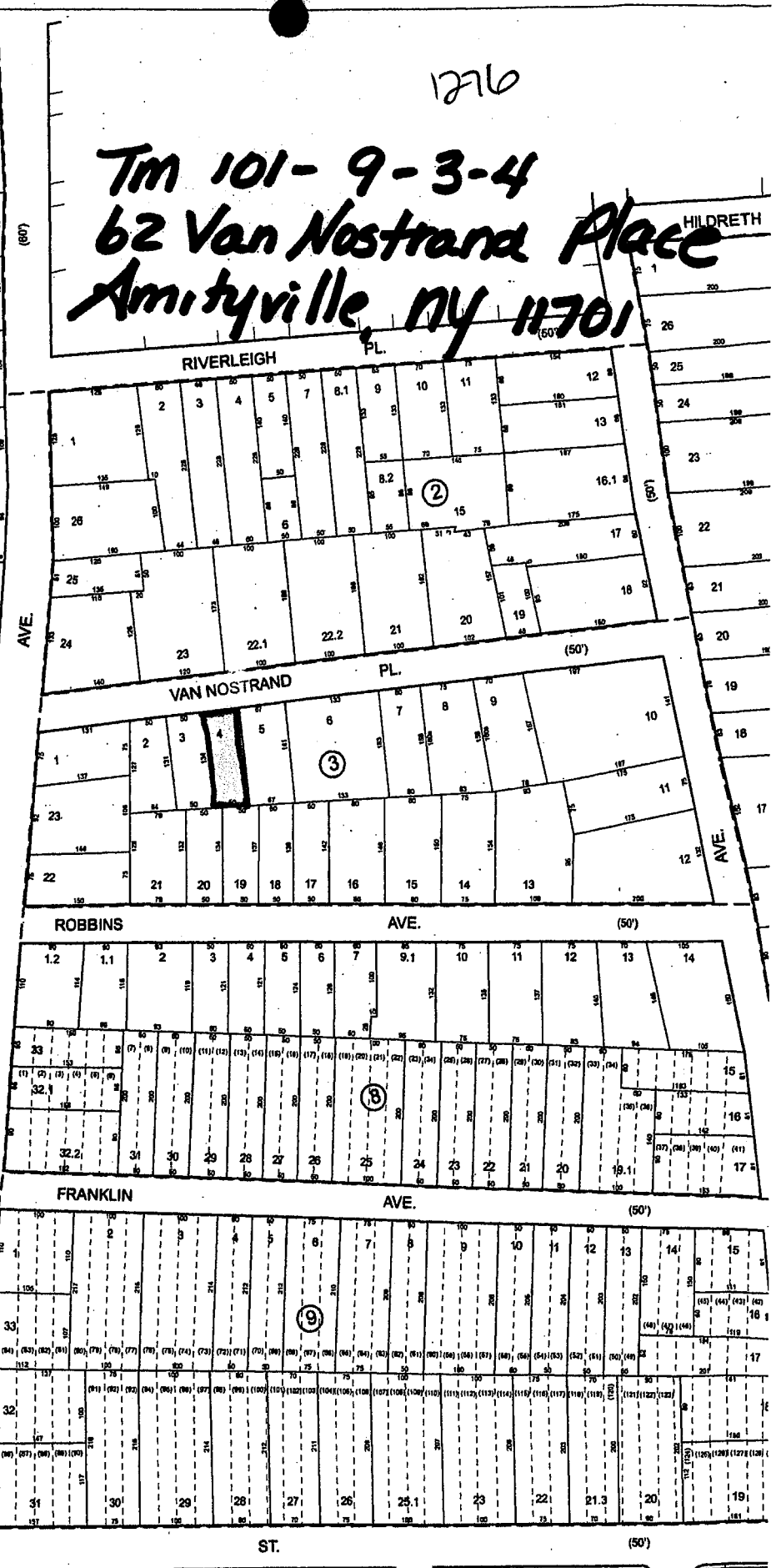
07/13/13

DMS

Revisions
 06-23-97
 08-02-99
 07-14-98
 10-12-99
 10-31-00
 01-17-01
 08-27-01
 01-14-02
 05-24-02
 05-26-05
 10-22-08

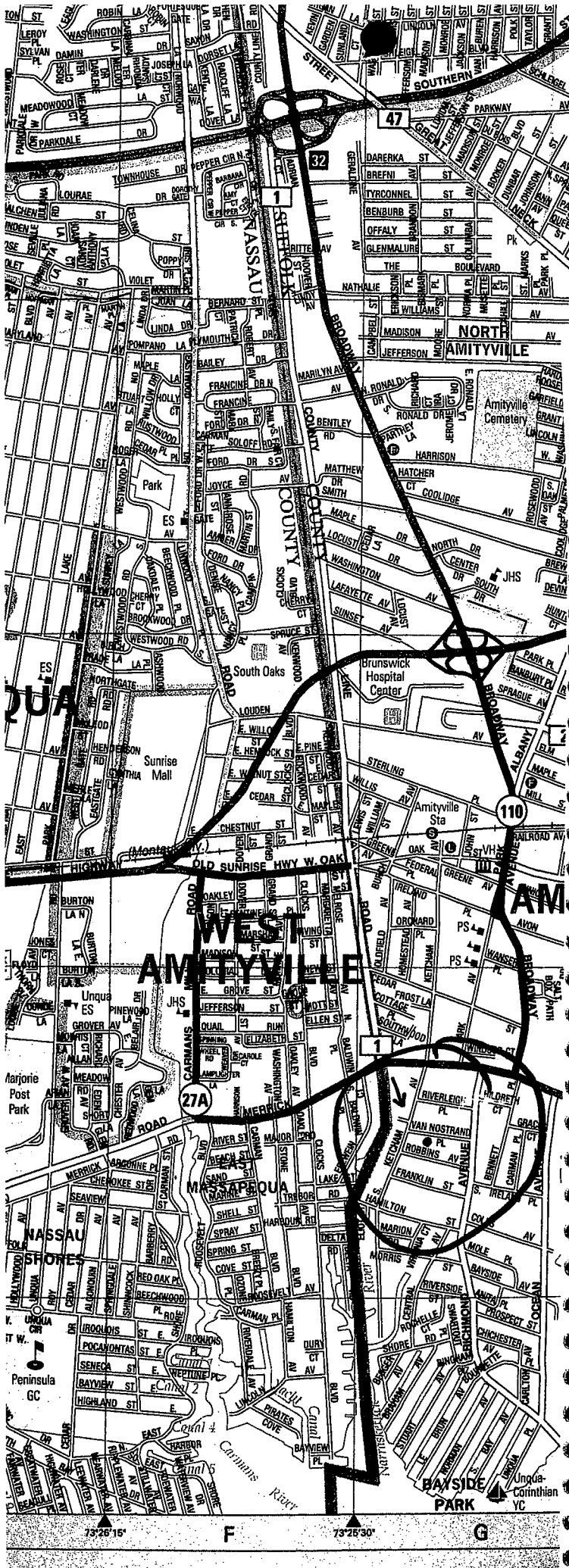


1276
 Tm 101-9-3-4
 62 Van Nostrand Place
 Amityville, NY 11701

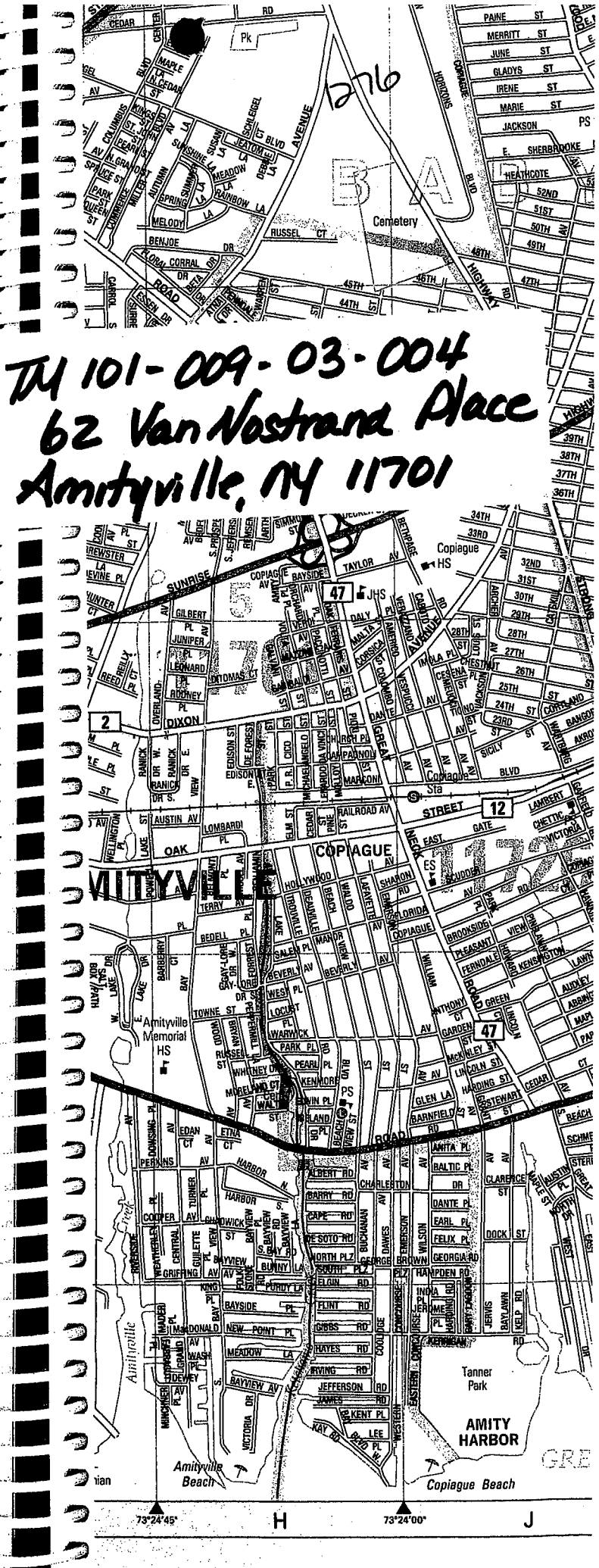


Property or P/W Line Owner's Current Owner Subdivision Lot Line Subdivision Lot Line	Subdivision Lot No. 115 Subdivision Block/Plot No. (21) Other Dimension Other Dimension	Block Line Block No. 2 Other Dimension Other Dimension	School District Line Fire District Line Water District Line Other District Line	Highway District Line Railroad District Line Flooded District Line Other District Line	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL FIRE WATER OTHER
---	--	---	--	---	--

10-31-00
 10-31-01
 12-14-01



TA 101-009-03-004
62 Van Nostrana Place
Amityville, NY 11701



COUNTY OF SUFFOLK



12716

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 19, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0101-009.00-03.00-004.000
JOSEPH SCAROLA AND MARY BETH SCAROLA

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

Introductory Resolution No. 1277-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MARIA BUSTAMANTE
0500-245.00-03.00-019.002

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 245.00, Block 03.00, Lot 019.002, and acquired by tax deed on October 31, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 02, 2012, in Liber 12701, at Page 130, and otherwise known and designated by the Town of Islip, as Part of Lot 114 and Part of Lot 115, Block 9, on a certain map entitled "Map of North Bay Shore, Section 1", filed in the office of the Clerk of Suffolk County on May 9, 1940 as Map No. 1309; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 31, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 02, 2012 in Liber 12701 at Page 130.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, MARIA BUSTAMANTE has made application of said above described parcel and MARIA BUSTAMANTE has paid the application fee and has paid \$68,531.55, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARIA BUSTAMANTE, 41 Walbridge Avenue, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ☒ 1277

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act

MARIA BUSTAMANTE

0500-245.00-03.00-019.002

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes ☒ No ☐

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Lori Sklar

NEIL TOOMB

INTERIOR REL COORD

Lori Sklar

NEIL TOOMB

3/14/13

3/25/13

127

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 13, 2013

1277

Tax Map No.: 0500-245.00-03.00-019.002

Name of Last Legal Fee Owner: MARIA BUSTAMANTE

TREASURER'S COMPUTATION..... \$68,531.55

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$68,531.55 2.07

Monies Received..... \$68,531.55

RESOLUTION AMOUNT..... \$68,531.55 ✓

APPROVED:

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

Annelle Brown 3.14.2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	245.00	03.00	019.002

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	13564.22
2008/09	14122.39
2009/10	13209.04
2010/11	12280.51
2011/12	9799.47

TOTAL: 62975.63 ✓

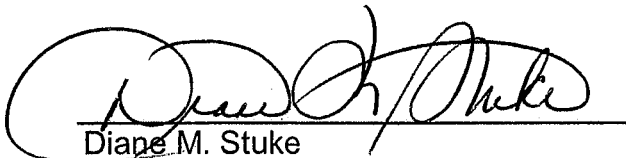
B. INTEREST DUE	2292.52
C. TOTAL	65268.15
D. 5% LINE C	3263.41
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$68,531.55 ✓

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 12-Dec-12


Diane M. Stuke

Deputy County Treasurer

**Interest and penalty computed to
and including 06/10/13

dz



TX 500 - 245.00 - 03.00 - 019.00 2
41 Walbridge Ave.
Bay Shore

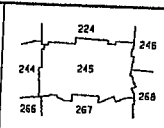
DRAWN WITHIN	OTHERWISE, ALL FOLLOWING	PROPERTIES DISTRICTS
1, 12	SEWER	
4	HYDRANT	
5	WATER	4
	REFUSE	17, 18
	WASTEWATER	

NOTICE
MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.



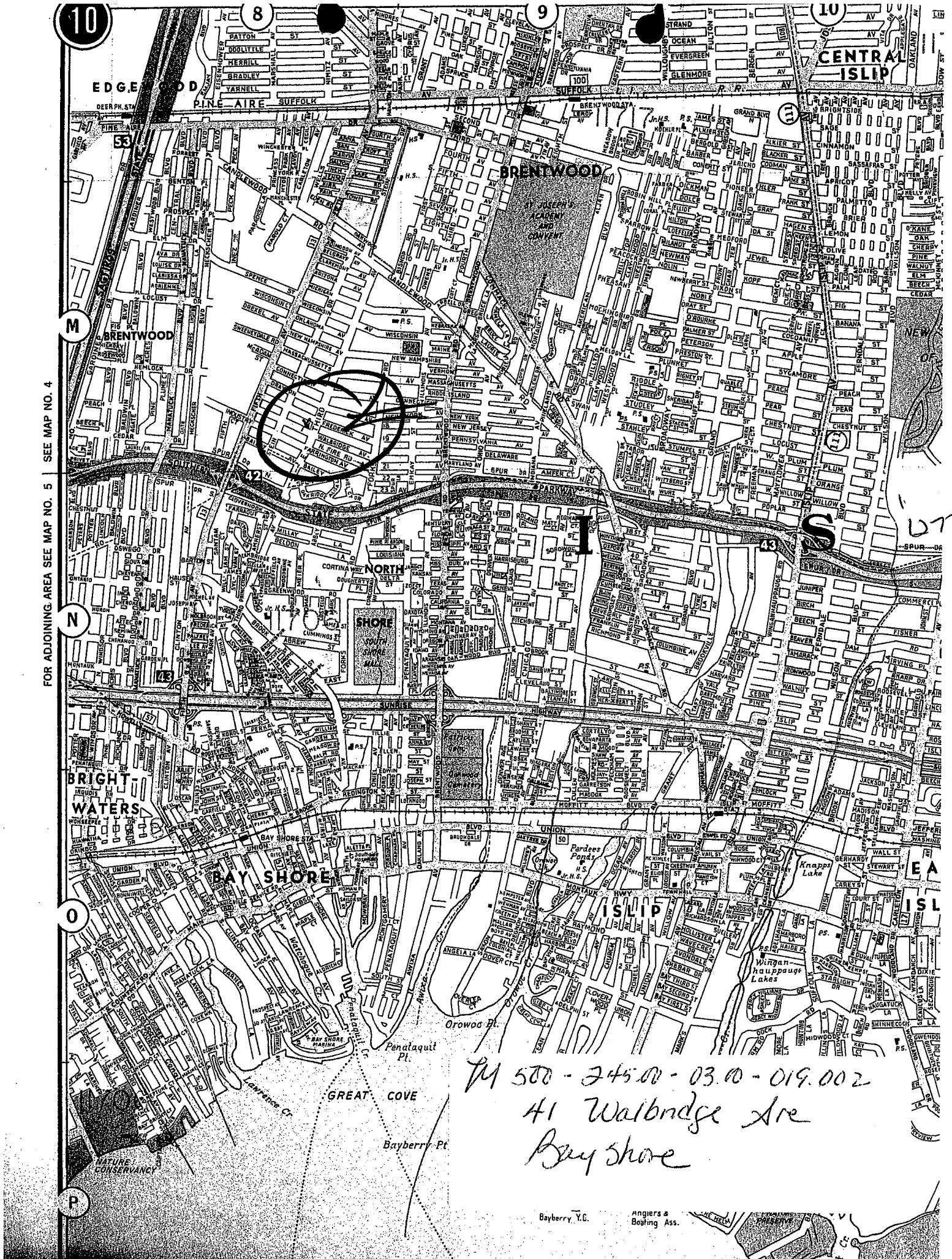
COUNTY OF SUFFOLK
Real Property Tax Service Agency
County Center Riverhead, N.Y. 11901
SCALE IN FEET:
0 100 200

KEY
MAP



TOWN OF ISLIP
VILLAGE OF
DISTRICT NO 0500

FOR ADJOINING AREA SEE MAP NO. 5 | SEE MAP NO. 4



M 500 - 245.00 - 03.00 - 019.002
41 Walbridge Ave
Bay Shore

Bayberry, Y.C. Angiers & Boating Ass.

COUNTY OF SUFFOLK



127

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 19, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-245.00-03.00-019.002
MARIA BUSTAMANTE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicsko, Inventory (e-copy)

Introductory Resolution No. 1278-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
473 REALTY CORP.
0200-775.00-02.00-018.001

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 775.00, Block 02.00, Lot 018.001, and acquired by tax deed on November 02, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2010, in Liber 12605, at Page 51, and otherwise known and designated by the Town of Brookhaven, as Lots 127 to 133 Inclusive, on a certain map entitled "Map of Patchogue Manor North", filed in the office of the Clerk of Suffolk County on February 27, 1912 as Map No. 273; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 02, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 04, 2010 in Liber 12605 at Page 51.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, 473 REALTY CORP. has made application of said above described parcel and 473 REALTY CORP. has paid the application fee and has paid \$2,970.10, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to 473 REALTY CORP., 40 Main Street, Sayville, NY 11782, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1278

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
473 REALTY CORP.
0200-775.00-02.00-018.001

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea

PB

3-12-13

NEIL TOOMB
Intergov Rel Coord

Neil Toomb

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1278

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1278

March 08, 2013

Tax Map No.: 0200-775.00-02.00-018.001

Name of Last Legal Fee Owner: 473 REALTY CORP.

TREASURER'S COMPUTATION..... \$2,970.10

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$2,970.10

Monies Received..... \$2,970.10

RESOLUTION AMOUNT..... \$2,970.10

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

 3.12.2013

Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0200

SECTION

775.00

BLOCK

02.00

LOT

018.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006/07	502.99
2007/08	527.28
2008/09	387.57
2009/10	399.04
2010/11	286.21
2011/12	296.03

TOTAL: 2399.12

B. INTEREST DUE

429.55

C. TOTAL

2828.67

D. 5% LINE C

141.43

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

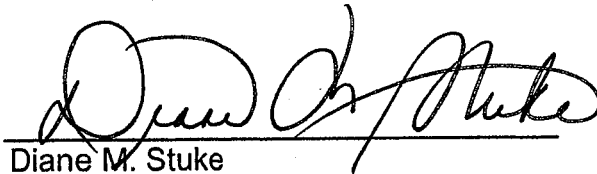
\$2,970.10

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

07-Jan-13

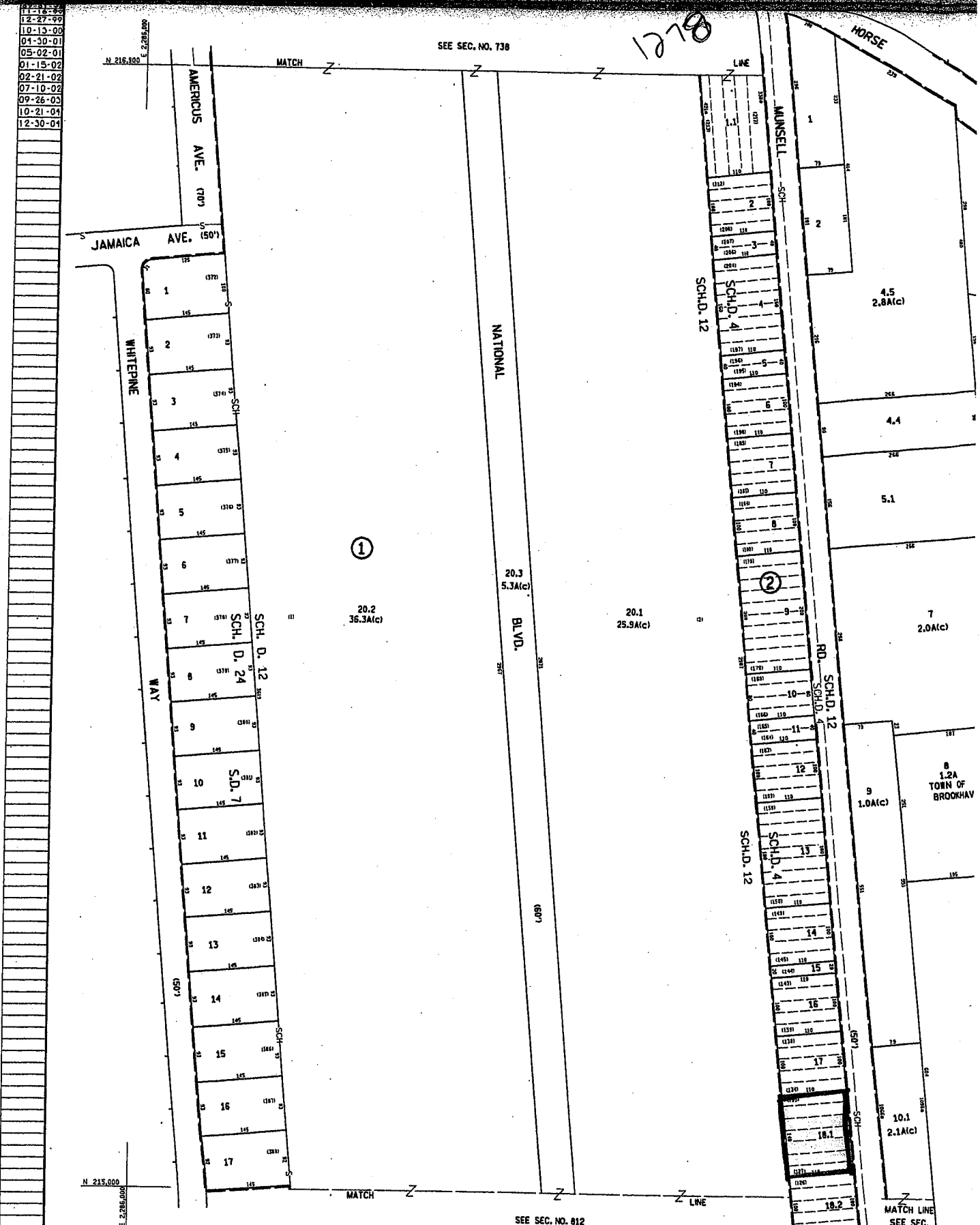


Diane M. Stuke
Deputy County Treasurer

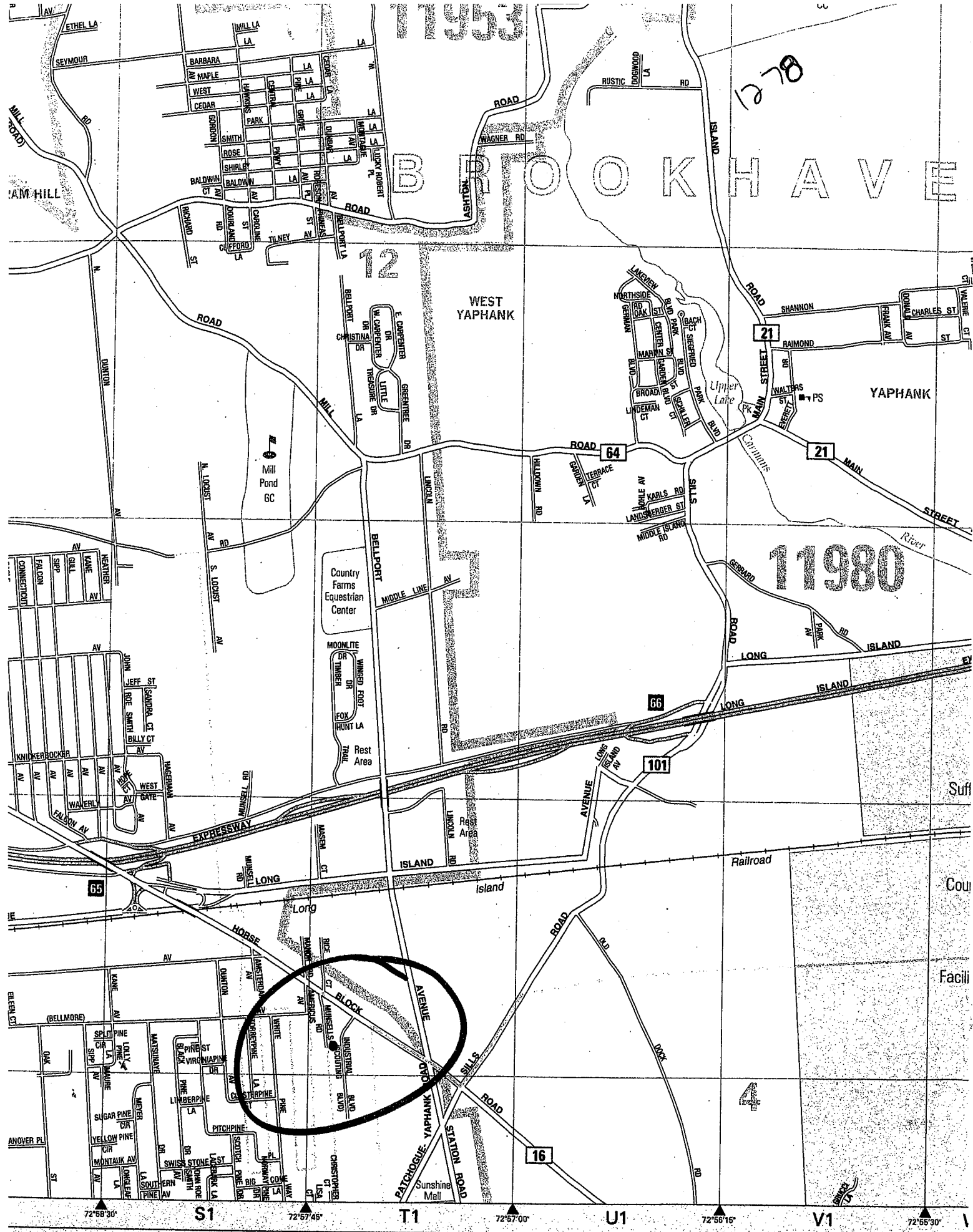
**Interest and penalty computed to
and including 07/06/13

dz

Property or R/L Line	Denotes Common Owner	Subdivision Lot No.	121	Block Unit	2	School District Line	---	Hydrant District Line	---	UNLESS ARE	DRAWN WITHIN	OTHERWISE, FOLLOW
Subdivision Lot Line	---	Subdivision Block/Edg. No.	(21)	Block No.	---	Fire District Line	---	Refuse District Line	---	SCHOOL	5.12.24	SEWER
Stream / Shore	---	Deed Dimension	62	County Line	---	Water District Line	---	Historical District Line	---	FIRE	FL2, FF2	WATER
Parcel No.	23	Scaled Dimension	62	Town Line	---	Light District Line	---	Ambulance District Line	---	LIGHT	---	REFUSE
		Deed Area	12.1 A(d) or 12.1A			Park District Line	---	Boatwater District Line	---	PARK	---	WASTE
										AMBULANCE	---	



Property or R/L Line	Denotes Common Owner	Subdivision Lot No.	121	Block Unit	2	School District Line	---	Hydrant District Line	---	UNLESS ARE	DRAWN WITHIN	OTHERWISE, FOLLOW
Subdivision Lot Line	---	Subdivision Block/Edg. No.	(21)	Block No.	---	Fire District Line	---	Refuse District Line	---	SCHOOL	5.12.24	SEWER
Stream / Shore	---	Deed Dimension	62	County Line	---	Water District Line	---	Historical District Line	---	FIRE	FL2, FF2	WATER
Parcel No.	23	Scaled Dimension	62	Town Line	---	Light District Line	---	Ambulance District Line	---	LIGHT	---	REFUSE
		Deed Area	12.1 A(d) or 12.1A			Park District Line	---	Boatwater District Line	---	PARK	---	WASTE
										AMBULANCE	---	



Joins Map 28

COUNTY OF SUFFOLK



1278

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 19, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-775.00-02.00-018.001
473 REALTY CORP.

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT: lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1279-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
JULIA STEGEMANN, RITA DALEO AND ANNE MARIE BENEDETTO,
INDIVIDUALLY AS TO 1/3 INTEREST EACH
0100-189.00-03.00-046.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Babylon, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0100, Section 189.00, Block 03.00, Lot 046.000, and acquired by tax deed on August 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 24, 2011, in Liber 12669, at Page 359, and otherwise known and designated by the Town of Babylon, as Lots 25 to 28 Inclusive, Block 11, on a certain map entitled "Amended Map of American Venice, Section 1", filed in the office of the Clerk of Suffolk County on January 27, 1926 as Map No. 224; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 23, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 24, 2011 in Liber 12669 at Page 359.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, JULIA STEGEMANN, RITA DALEO AND ANNE MARIE BENEDETTO, INDIVIDUALLY AS TO 1/3 INTEREST EACH have made application of said above described parcel and JULIA STEGEMANN, RITA DALEO AND ANNE MARIE BENEDETTO, INDIVIDUALLY AS TO 1/3 INTEREST EACH have paid the application fee and will be paying \$105,903.18, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JULIA STEGEMANN, RITA DALEO AND ANNE MARIE BENEDETTO, INDIVIDUALLY AS TO 1/3 INTEREST EACH, 215 Belle Terre Avenue E, Lindenhurst, NY 11757, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1279

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

**JULIA STEGEMANN, RITA DALEO AND ANNE MARIE BENEDETTO, INDIVIDUALLY
AS TO 1/3 INTEREST EACH
0100-189.00-03.00-046.000**

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Lori Sklar

Lori Sklar

3/13/13

NEIL TOOMB

Integrator Rel Coord

Neil Toomb

3/25/13

1279

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1279

March 12, 2013

Tax Map No.: 0100-189.00-03.00-046.000

Name of Last Legal Fee Owner: JULIA STEGEMANN, RITA DALEO AND ANNE MARIE
BENEDETTO, INDIVIDUALLY AS TO 1/3 INTEREST EACH

TREASURER'S COMPUTATION..... \$105,903.18

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$105,903.18 ↗

Monies to be Received..... \$105,903.18

RESOLUTION AMOUNT..... \$105,903.18 ↗

APPROVED:

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

Annette Brownell 3-13-2013

Accounting
LS:lag

DISTRICT

0100

SECTION

189.00

BLOCK

03.00

LOT

046.000

1279

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2006-2007	12,001.86
2007-2008	19,125.77
2008-2009	18,074.27
2009-2010	16,799.57
2010-2011	13,047.04
2011-2012	13,376.99

TOTAL: \$92,425.50 ✓

B. INTEREST DUE

8,434.67

C. TOTAL

100,860.17

D. 5% LINE C

5,043.01

E. FEE**F. MISC****G. MISC****H. TOTAL DUE**

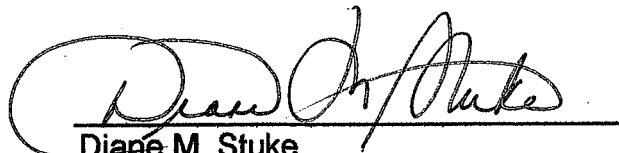
\$105,903.18

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

18-Oct-12



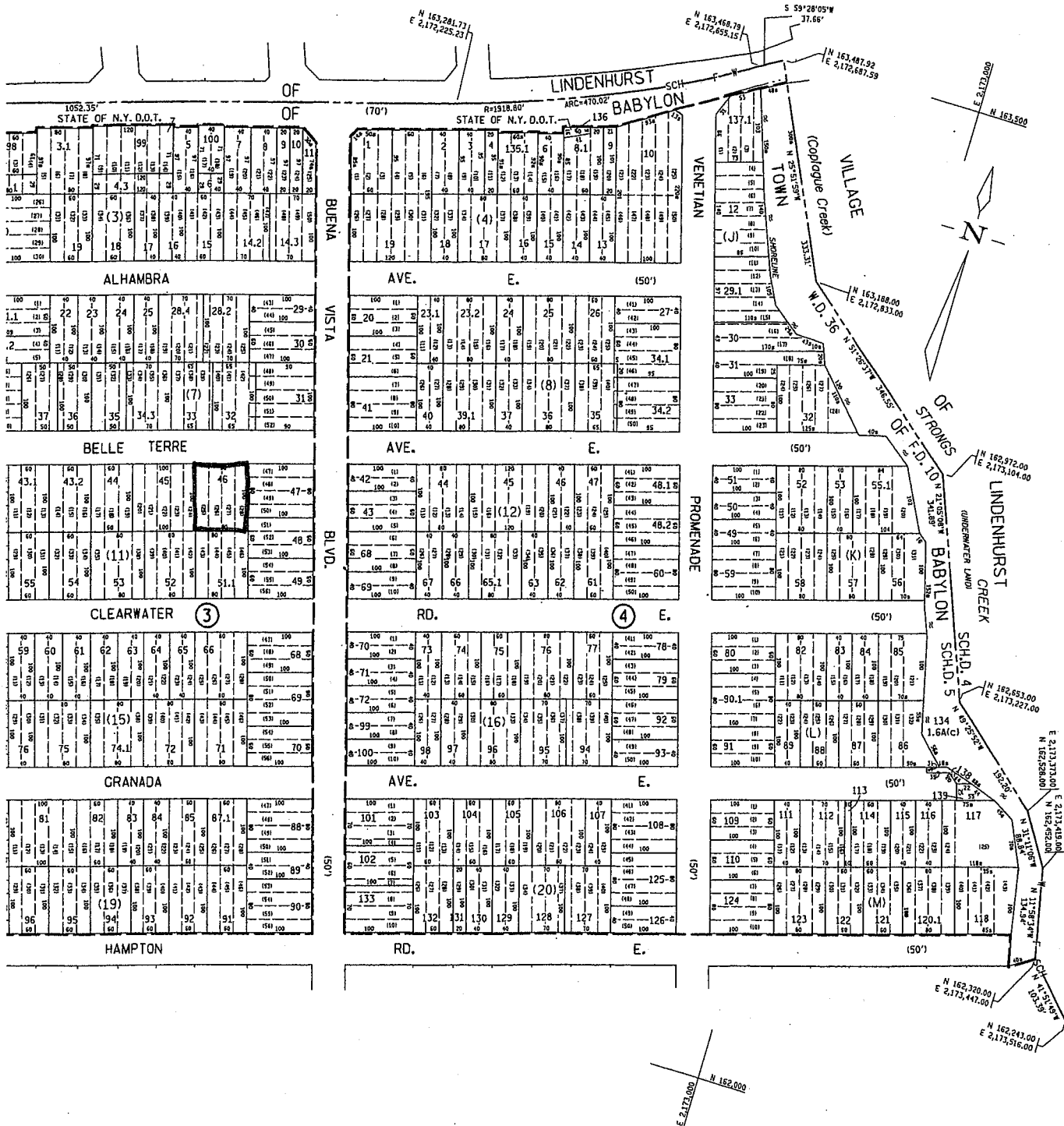
Diane M. Stuke

Deputy County Treasurer

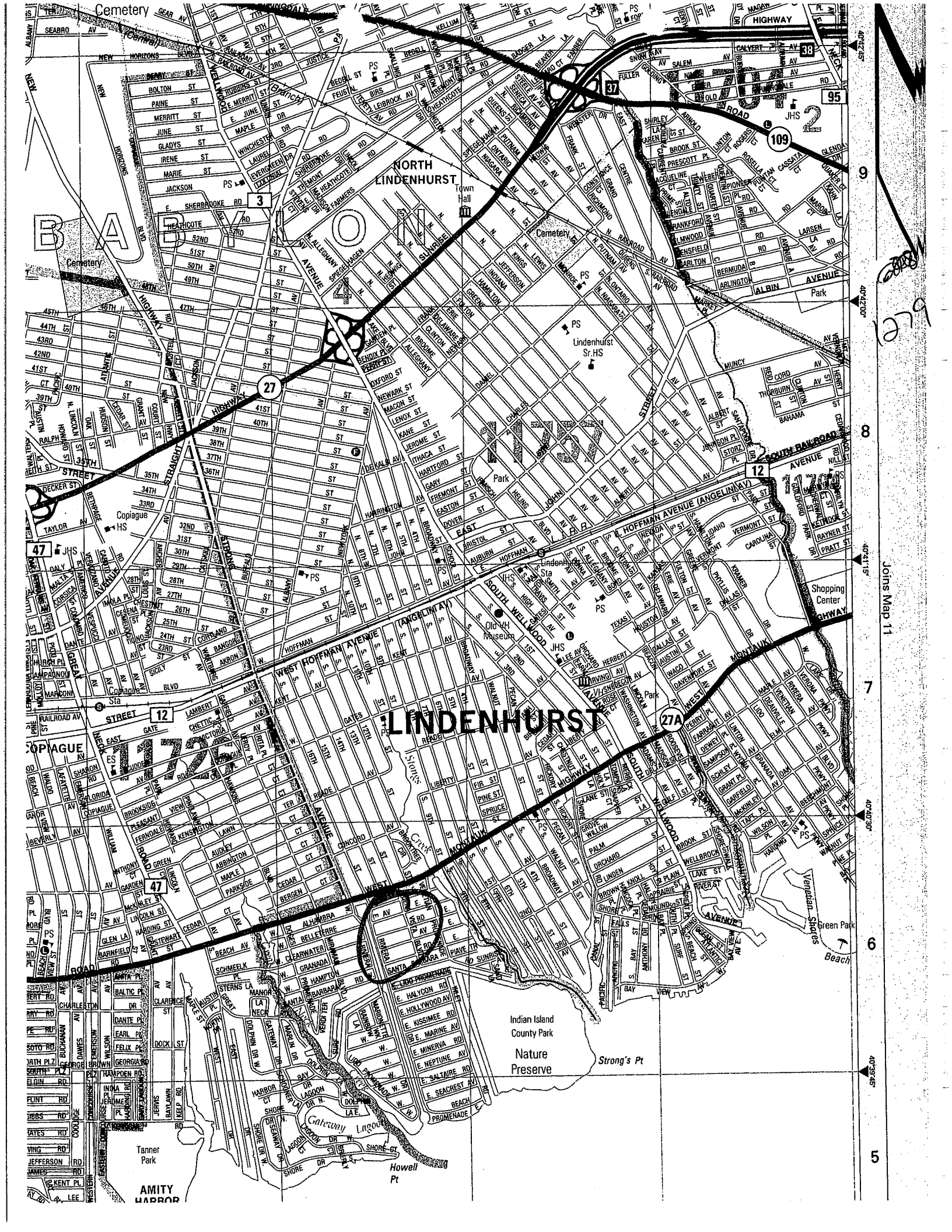
**Interest and penalty computed to
and including 04/16/13

dms

1279



<p>NOTICE</p> <p>MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.</p>	<p>COUNTY OF SUFFOLK</p> <p>Real Property Tax Service Agency</p> <p>County Center Riverhead, N.Y. 11901</p> <p>SCALE IN FEET: 1" = 100'</p>	<p>KEY</p> <p>M</p> <p>D</p>	<p>TOWN OF BABYLON</p>	<p>SECTION NO</p>
			<p>VILLAGE OF</p>	<p>189</p>
			<p>DISTRICT NO 0100</p>	<p>PROPERTY MAP</p>
			<p>DATE: 10/1/00</p>	



Joins Map 11

5

COUNTY OF SUFFOLK



1279

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 19, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0100-189.00-03.00-046.000
JULIA STEGEMANN, RITA DALEO AND ANNE MARIE BENEDETTO,
INDIVIDUALLY AS TO $\frac{1}{3}$ INTEREST EACH

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

RESOLUTION NO.

CONTROL#922-2013

Intro. Res. #

1280-13

Laid on Table

4/23/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #922-2013)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO.

CONTROL#922-2013

KEY	EXPLANATION	RPTL SEC	LIMITATIONS
A	Clerical Error	556	3 years
B	Unlawful Entry	556	3 years
C	Error in Essential Fact	556a	3 years

RESOLUTION NO.

CONTROL#922-2013

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund if Tax Paid
A	BROOKHAVEN	12/13	0200 76000 0200 003000	19670.53	16751.90	2918.63
A	BROOKHAVEN	12/13	0200 67600 0200 017003	11026.17	7953.79	3072.38
C	BROOKHAVEN	12/13	0200 97630 0100 018001	4697.49	37.27	4660.22
C	BROOKHAVEN	11/12	0200 97630 0100 018001	6394.59	1827.02	4567.57
C	BROOKHAVEN	10/11	0200 97630 0100 018001	6204.46	1772.69	4431.77
A	BROOKHAVEN	12/13	0200 44400 0500 021000	8112.52	3306.10	4806.42
A	HUNTINGTON	12/13	0400 22000 0200 009000	6429.40	2608.97	3820.43
A	HUNTINGTON	12/13	0400 12000 0300 027000	5866.15	2550.50	3315.65
A	ISLIP	12/13	0500 28900 0400 096001	12319.68	8888.55	3431.13

As Provided and Requested By Town Assessor or Receiver of Taxes
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1280

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution ☒ Local Law Charter Law

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes _____ No _____

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No ☒

5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

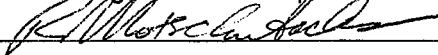
9. Timing of Impact

2013

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT II

11. Signature of Preparer



12. Date March 18, 2013

**Additional back-up material regarding IR 1280 is on file in the
Legislative Clerk's Office, Hauppauge.**

1281
Intro. Res. No. -2013
Introduced by Presiding Officer, on request of County Executive

Laid on Table 4/23/13

RESOLUTION NO. -2013 TO APPOINT
MEMBER OF THE SUFFOLK COUNTY
PLANNING COMMISSION
(J. EDWARD SHILLINGBURG)

WHEREAS, Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member from each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large: and

WHEREAS, the representative for the Town of Shelter Island, Linda Holmes, is vacating her position effective May 2, 2013, which term is scheduled to expire on December 31, 2013 (Resolution #1185-2009); and

WHEREAS, Steven Bellone, the County Executive of Suffolk has appointed J. Edward Shillingburg, currently residing in Shelter Island Heights, New York 11965, as a member of the County Planning Commission representing the Town of Shelter Island, now, therefore be it

1st **RESOLVED**, that J. Edward Shillingburg, currently residing in Shelter Island Heights, NY 11965, is hereby appointed as a member of the Suffolk County Planning Commission representing the Town of Shelter Island for the remainder of the vacated term, said term to expire December 31, 2013, pursuant to Section 14-2(A) of the SUFFOLK COUNTY CHARTER.

2nd **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

J. EDWARD SHILLINGBURG

SHELTER ISLAND HEIGHTS, NEW YORK 11965

TEL: (631)

FAX: (631)

1/97 - TO DATE

Law Office of J. Edward Shillingburg
Office specializes in employee benefits, exempt organizations & executive compensation matters (Newark, NJ 1/97 - 4/99; Shelter Island, NY 5/99 to date)

10/94 - 12/96

Morgan, Lewis & Bockius, New York, NY
Of counsel, specializing in executive compensation, employee benefits and exempt organization matters

3/69-9/94

Lord Day & Lord, Barrett Smith, New York, NY
Tax associate 3/69, tax partner 10/72, ERISA partner and head of ERISA Practice Group 6/76-9/94, specializing in executive compensation and employee benefits, and principal tax member of the Exempt Organizations Practice Group

1/63-2/69

U. S. Department of Justice, Washington, D. C.
Attorney, Appellate Section, Tax Division, ('63-'68), and Special Assistant to the Assistant Attorney General, Tax Division ('68-'69)

1968

Adjunct Professor of Law, Georgetown Law School

9/61-12/62

Law clerk to U.S. District Judges George L. Hart, Jr., and Joseph McGarraghey, Washington, D. C.

EDUCATION:

Stanford University, A. B. Economics '58
Harvard University, LL.B. '61

BAR ADMISSIONS:

New York, New Jersey, District of Columbia

PROFESSIONAL

Suffolk County Bar Association

AFFILIATIONS:

Bloomberg BNA Tax Advisory Board's Compensation Committee

MILITARY:

U.S. Army Reserve (Armor), 1958-1966, 2d & 1st Lt.

OTHER

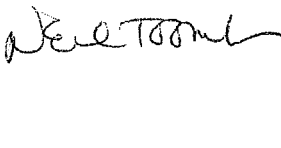
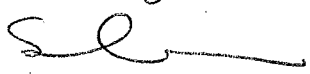
AFFILIATIONS:

- International Center for Automated Information Research (Univ. of Florida Law School), Gainesville, FL, trustee
- St. Mary's Episcopal Church, Shelter Island, NY, former vestry member, warden, treasurer
- Pro bono tax and corporate adviser to more than 15 Shelter Island and East End nonprofit organizations
- Member, Sustained East End Development study
- Researcher and author on Shelter Island history
- Volunteer, Shelter Island Historical Association

11/2012

1281

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation <div style="display: flex; justify-content: space-around;">Resolution XLocal LawCharter Law</div>		
2. Title of Proposed Legislation <div style="text-align: center; padding: 10px;">RESOLUTION NO. -2012 TO APPOINT MEMBER OF SUFFOLK COUNTY PLANNING COMMISSION (J. EDWARD SHILLINGBURG)</div>		
3. Purpose of Proposed Legislation SAME AS ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) <div style="display: flex; justify-content: space-between; padding: 10px 0;"><div style="text-align: center;">County Village Library District</div><div style="text-align: center;">Town School District Fire District</div><div style="text-align: center;">Economic Impact Other (Specify):</div></div>		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A		
8. Proposed Source of Funding N/A		
9. Timing of Impact N/A		
10. Typed Name & Title of Preparer Sarah Lansdale Director of Planning	11. Signature of Preparer 	12. Date 3-21-2013 

SCIN FORM 175b (10/95)

NEIL TOOMB
INTEGRAL REL COORD

NEIL TOOMB

3/25/13

1281

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1281

013 INTERGOVERNMENTAL RELATIONS

MEMORANDUM OF SUPPORT

TITLE OF BILL: TO APPOINT MEMBER OF SUFFOLK COUNTY PLANNING COMMISSION (J. EDWARD SHILLINGBURG)

PURPOSE OR GENERAL IDEA OF BILL: Section 14-2(A) of the SUFFOLK COUNTY CHARTER provides for the appointment of fifteen (15) members of the Suffolk County Planning Commission, one member for each of the ten (10) towns in Suffolk County, one member from an incorporated village of under 5,000 population, one member from an incorporated village of over 5,000 population, and three members from the County at large.

SUMMARY OF SPECIFIC PROVISIONS: Appointment of J. Edward Shillingburg, currently residing in Shelter Island Heights, NY 11965 to replace Linda Holmes as member representing Town of Shelter Island, will expire on December 31, 2013.

JUSTIFICATION: Linda Holmes, the member of the Planning Commission representing the Town of Shelter Island, is vacating her position on May 2, 2013 . Her term of office expires on December 31, 2013 (Resolution 1185-2009).

FISCAL IMPLICATIONS: There is no fiscal impact.

Introductory Resolution No. 1282-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA
0500-373.00-02.00-011.000**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 373.00, Block 02.00, Lot 011.000, and acquired by tax deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011, in Liber 12670, at Page 783, and otherwise known and designated by the Town of Islip, as South Part of Lots 1 to 3 Inclusive, Block 4, on a certain map entitled "Map of Connettquat Corporation, Section 1", filed in the office of the Clerk of Suffolk County on March 27, 1928 as Map No. 652; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 783.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA have made application of said above described parcel and TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA have paid the application fee and will be paying \$42,734.32, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

Introductory Resolution No. **1282-13** Laid on Table **4/23/13**

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA
0500-373.00-02.00-011.000**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 373.00, Block 02.00, Lot 011.000, and acquired by tax deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011, in Liber 12670, at Page 783, and otherwise known and designated by the Town of Islip, as South Part of Lots 1 to 3 Inclusive, Block 4, on a certain map entitled "Map of Connettquat Corporation, Section 1", filed in the office of the Clerk of Suffolk County on March 27, 1928 as Map No. 652; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 783.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA have made application of said above described parcel and TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA have paid the application fee and will be paying \$42,734.32, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA, 3 Pauchogue Avenue, East Islip, NY 11730, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1282

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation
Resolution X
2. Title of Proposed Legislation
Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act
TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA
0500-373.00-02.00-011.000
3. Purpose of Proposed Legislation
Convey County owned parcel to prior owner
4. Will the Proposed Legislation have a fiscal impact? Yes X No
5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County	Town	Economic Impact
Village	School District Other (Specify):	
Library District	Fire District	
6. If the answer to item 4 is "yes", provide detailed explanation of Impact
The County will recoup the amount of taxes paid on the property taken by the tax deed.
7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A
8. Proposed Source of Funding
N/A
9. Timing of Impact
2013
10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar	<u>Lori Sklar</u>	<u>3/19/13</u>
NEIL TOOMB INTERIOR REL COND	<u>NEIL TOOMB</u>	<u>3/25/13</u>

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1282

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
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- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1282

March 19, 2013

Tax Map No.: 0500-373.00-02.00-011.000

Name of Last Legal Fee Owner: TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA

TREASURER'S COMPUTATION..... \$38,789.99 ✓

Taxes.....2012/2013..... \$3,944.33 ✓

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$42,734.32 ✓

Monies to be Received..... \$42,734.32

RESOLUTION AMOUNT..... \$42,734.32 ✓

APPROVED:

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

Anne / proven 3-19-2013
Accounting
LS:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	373.00	02.00	011.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1287

2006/07	6049.71
2007/08	6436.10
2008/09	6257.30
2009/10	5593.85
2010/11	4372.00
2011/12	4690.71

2012/13 PROPERTY TAXES \$3,944.33 NOT INCLUDED IN COMPUTATION

TOTAL: 33399.67

B. INTEREST DUE	3543.18
C. TOTAL	36942.85
D. 5% LINE C	1847.14
E. FEE	
F. MISC	
G. MISC	

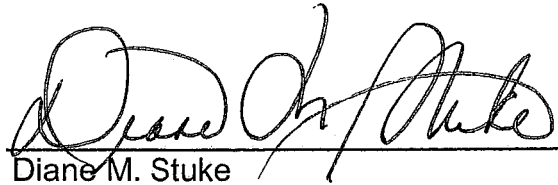
H. TOTAL DUE \$38,789.99

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

07-Feb-13



Diane M. Stuke
Deputy County Treasurer

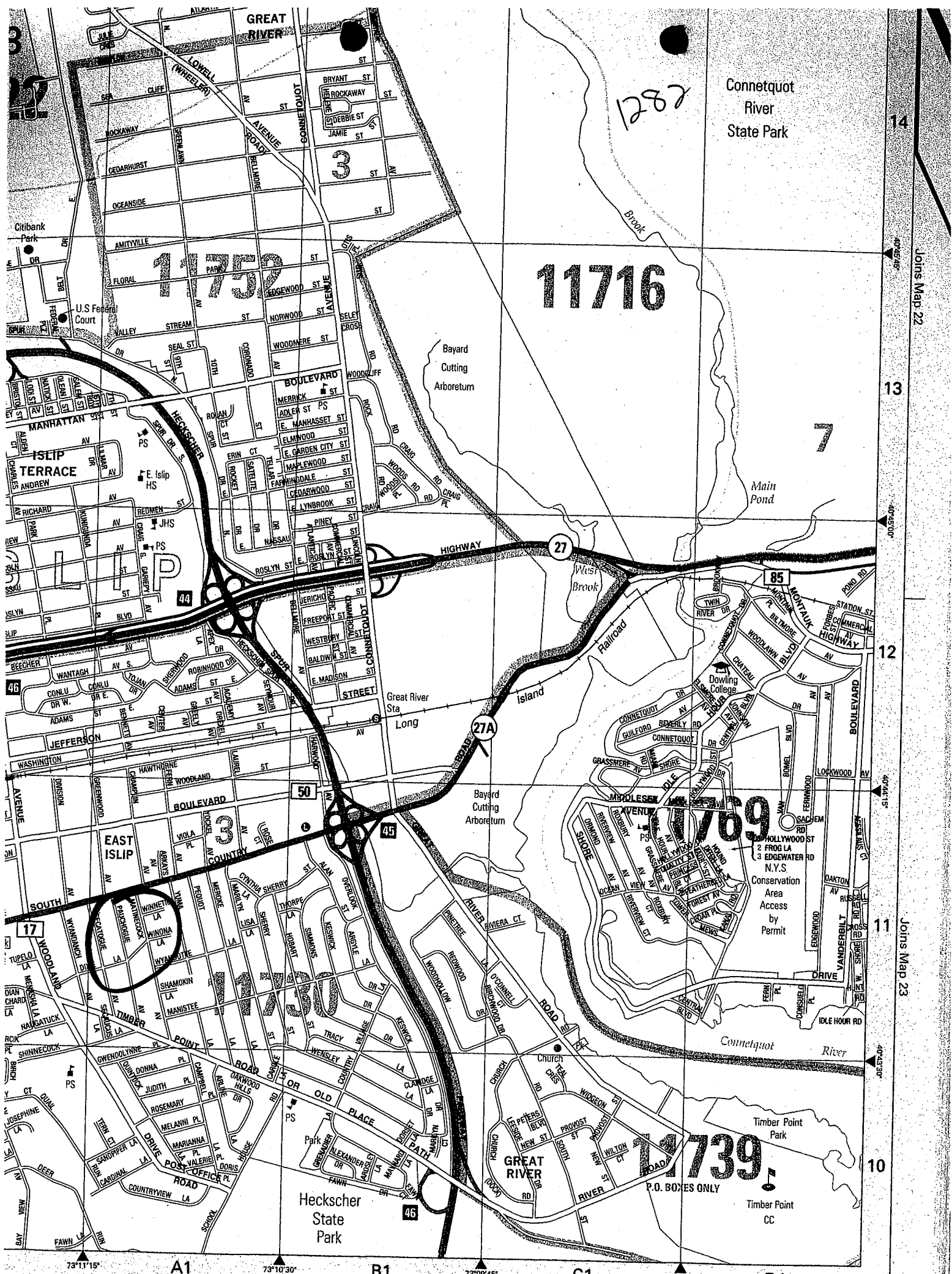
**Interest and penalty computed to
and including 08/06/13

dz

Revisions
08-19-96
05-14-97
05-02-00
07-21-00
12-28-01
03-15-02
12-13-02
04-03-03
03-18-05
01-11-06



LEGEND Property of F&W Line Donation Common Owner Subdivision Lot Line Section / Block Parcel No.	Subdivision Lot No. Subdivisions Block/Map No. Parcel Dimensions Section Dimensions Section Area	Block Limit Block No. County Line Town Line Section Line	School District Line Fire District Line Water District Line Light District Line Park District Line	Hydrant District Line Relief District Line Industrial District Line Amusement District Line Volunteer District Line	UNLESS DRAWN OTHERWISE, ALL PROPERTY ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL 3 FIRE 7 LIGHT 1 PARK 2 AMBULANCE 1
	(21) 12.1 A(4) BY 12.1 A 12.1 A(4) BY 12.1 A	(2) 12.1 A(4) BY 12.1 A 12.1 A(4) BY 12.1 A	SCH F W L P	H R IST A W	



COUNTY OF SUFFOLK



1282

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 22, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-373.00-02.00-011.000
TITO FIGUEROA SR., TITO FIGUEROA JR. AND FERNANDO FIGUEROA

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1283-12 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MICHAEL J. FERRARO AND COLETTE FARDELLA
0600-146.00-03.00-004.003

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Riverhead, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0600, Section 146.00, Block 03.00, Lot 004.003, and acquired by tax deed on August 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 16, 2012, in Liber 12702, at Page 365, and otherwise known and designated by the Town of Riverhead, as Part of Lots 939 and 940, on a certain map entitled "Map of 54 Five Acre Plots", filed in the office of the Clerk of Suffolk County on February 11, 1899 as Map No. 531, March 9, 1900 as Map No. 325 and March 28, 1903 as Map No. 599; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 16, 2012 in Liber 12702 at Page 365.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, HOMEWARD RESIDENTIAL, INC. has made application of said above described parcel and HOMEWARD RESIDENTIAL, INC. has paid the application fee and has paid \$7,200.95, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MICHAEL J. FERRARO AND COLETTE FARDELLA, 297 Old River Road, Manorville, NY 11949, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1283

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
MICHAEL J. FERRARO AND COLETTE FARDELLA
0600-146.00-03.00-004.003

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer Signature of Preparer Date

Peter Belyea

PDB

3-19-13

NEIL TOOMB
INTERIOR REL COORD

NEIL TOOMB

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1283

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1283

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 19, 2013

Tax Map No.: 0600-146.00-03.00-004.003

Name of Last Legal Fee Owner: MICHAEL J. FERRARO AND COLETTE FARDELLA

TREASURER'S COMPUTATION..... \$7,200.95 ✓

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$7,200.95

Monies Received..... \$7,200.95

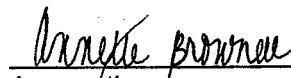
RESOLUTION AMOUNT..... \$7,200.95 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

 3-19-2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0600	146.00	03.00	004.003

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	6513.92
---------	---------

2008/09 THROUGH 2011/12 PROPERTY TAXES PAID BY MORTGAGE COMPANY

TOTAL: 6513.92

B. INTEREST DUE 344.13

C. TOTAL 6858.05

D. 5% LINE C 342.90

E. FEE

F. MISC

G. MISC

H. TOTAL DUE \$7,200.95

CERTIFICATION BY COUNTY TREASURER

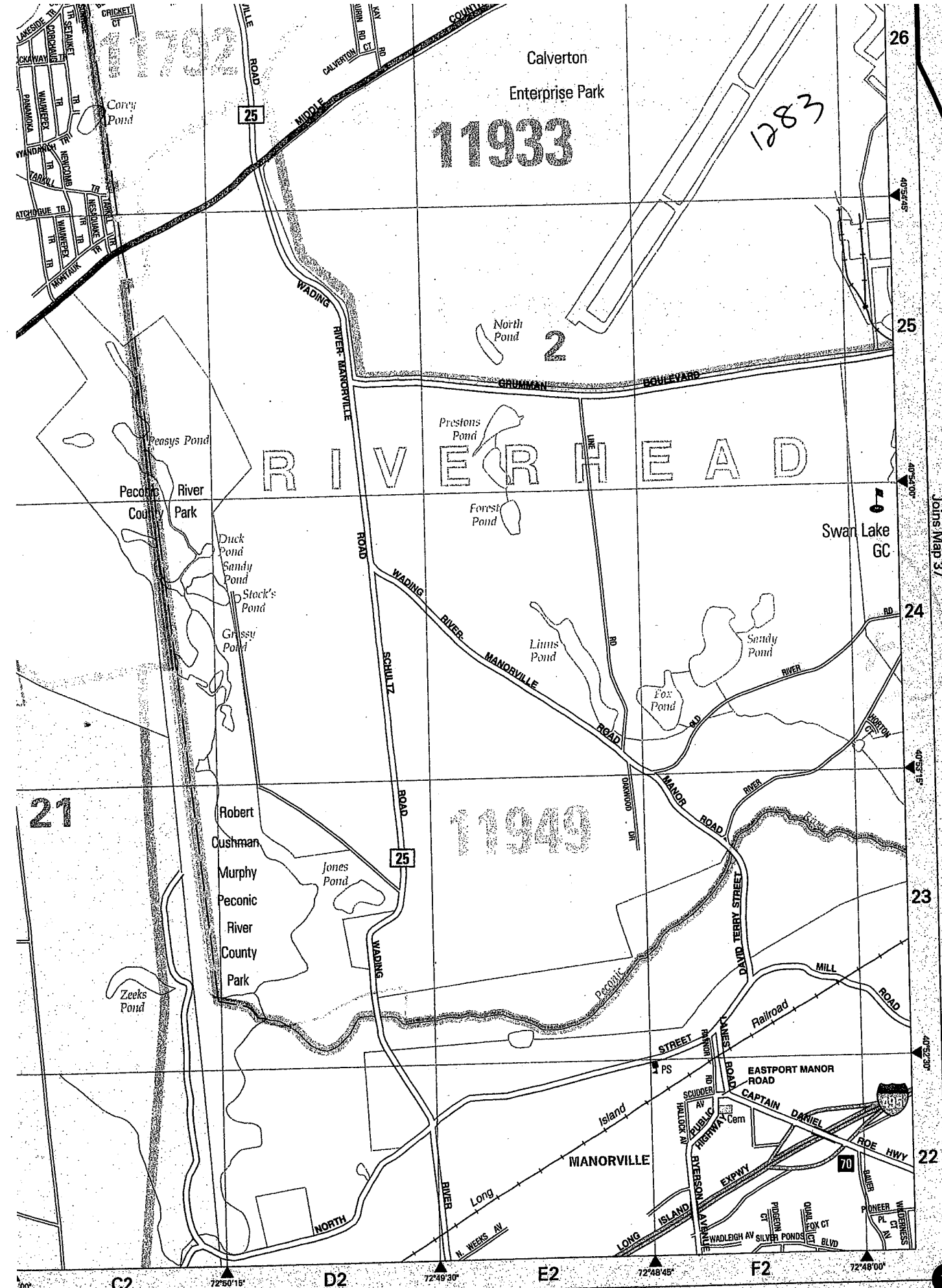
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 03-Jan-13


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 07/02/13

dz



COUNTY OF SUFFOLK



1283

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 22, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0600-146.00-03.00-004.003
MICHAEL J. FERRARO AND COLETTE FARDELLA

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1284-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
WESTHAMPTON MINING AGGREGATES, INC.
0900-334.00-01.00-001.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 334.00, Block 01.00, Lot 001.000, and acquired by tax deed on January 31, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 02, 2011, in Liber 12650, at Page 101, and otherwise known and designated by the Town of Southampton, as District 0900, Section 334.00, Block 01.00, Lot 001.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 31, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on February 02, 2011 in Liber 12650 at Page 101.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, WESTHAMPTON MINING AGGREGATES, INC. has made application of said above described parcel and WESTHAMPTON MINING AGGREGATES, INC. has paid the application fee and has paid \$32,882.63, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to WESTHAMPTON MINING AGGREGATES, INC., 4 Cherry Street, Ronkonkoma, NY 11779, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ☒

1284

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
WESTHAMPTON MINING AGGREGATES, INC.
0900-334.00-01.00-001.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes ☒ No ☐

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea

PB

3/15/13

NEIL TOOMB
INTERIOR Rel COORD

Neil Toomb

3/25/13

1284

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1284

March 14, 2013

Tax Map No.: 0900-334.00-01.00-001.000

Name of Last Legal Fee Owner: WESTHAMPTON MINING AGGREGATES, INC.

TREASURER'S COMPUTATION..... \$32,882.⁶³₃₆

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$32,882.63 ✓

Monies Received..... \$32,882.63

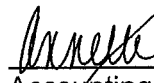
RESOLUTION AMOUNT..... \$32,882.63 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

 3.15.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0900	334.00	01.00	001.000

ITEM #77850.03

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

02007-2008	\$ 8,245.48
2008-2009	\$ 5,617.30
2009-2010	\$ 5,635.37
2010-2011	\$ 4,644.14
2011-2012	\$ 3,565.52

2012-2013 TAXES IN THE AMOUNT OF \$3,774.66 NOT INCLUDED IN COMPUTATION

TOTAL: \$ 27,707.81 ~

B. INTEREST DUE	\$ 3,608.98
C. TOTAL	\$ 31,316.79
D. 5% LINE C	\$ 1,565.84
E. FEE	
F. MISC	
G. MISC	

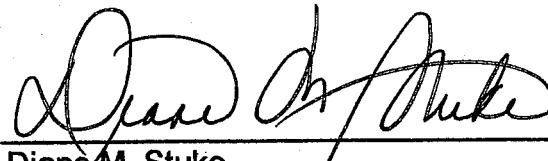
H. TOTAL DUE \$ 32,882.63 ~

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

18-Jan-13



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 07/17/13

dms

Revisions
 03-25-97
 07-30-97
 09-09-97
 10-07-98
 10-20-98
 02-10-99
 03-16-99
 06-21-99
 07-07-99
 11-06-99
 01-19-00
 02-08-00
 04-04-00
 06-02-00
 06-31-01
 06-24-03
 01-16-05

N. 224.300 E. 2,387.000

N. 222.500 E. 2,385.000

ATLANTIC PKWY. (150')

1284

SEE SEC. NO. 333

CHELSEA

SHELBOURNE

COUNTY OF SUFFOLK

COUNTY OF SUFFOLK

COUNTY OF SUFFOLK

COUNTY OF SUFFOLK

COUNTY OF SUFFOLK

COUNTY OF SUFFOLK

COUNTY OF SUFFOLK

COUNTY OF SUFFOLK

COUNTY OF SUFFOLK

ATLANTIC

PKWY.

NATURAL PRESERVE (50')

L.I.R.R.

FOR PARCEL NO. 308-03-001.1

1 12.6A

2 12.1A

①

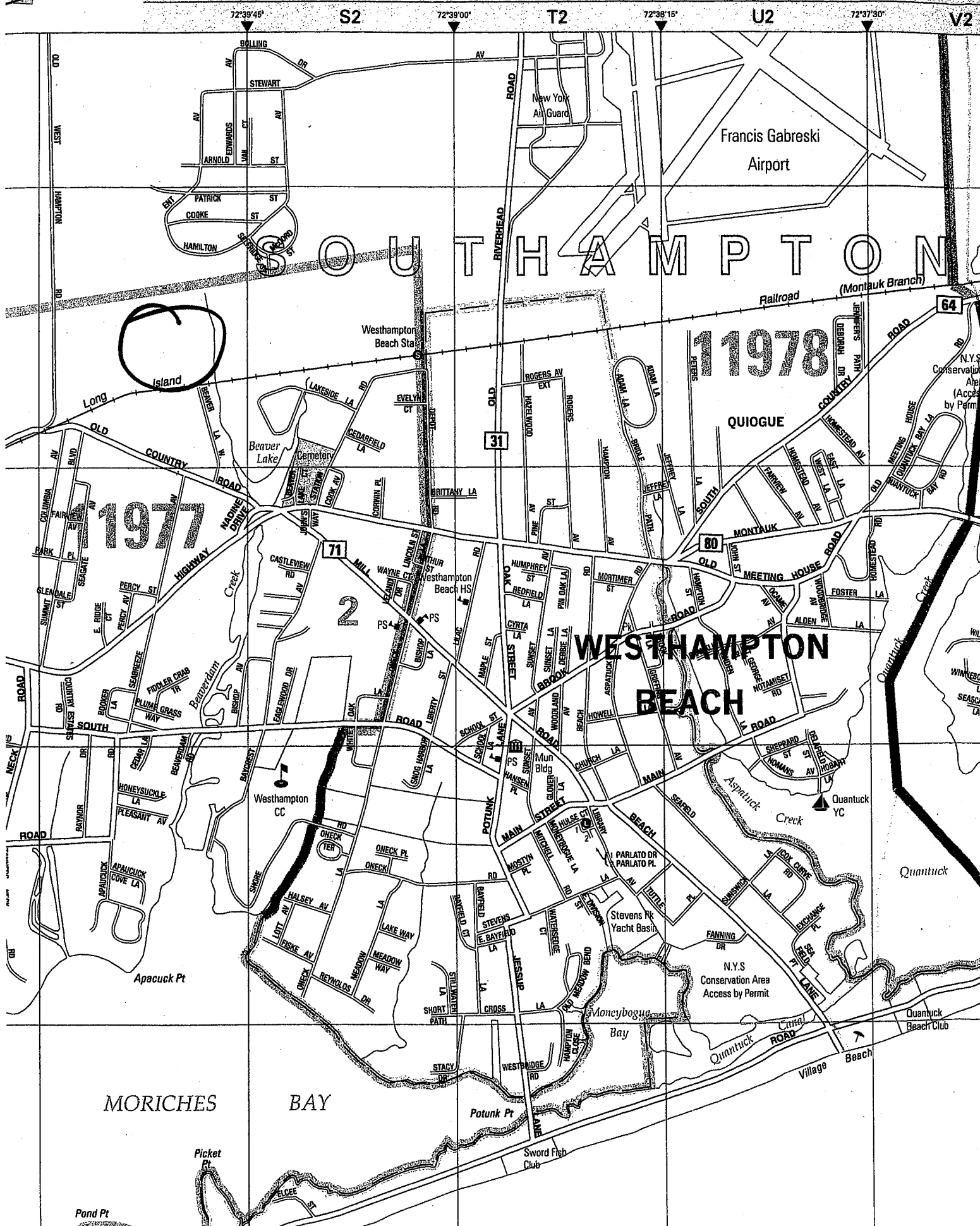
20.1 4.5A(c)

21 9.9A

6 1.5A(c)

LEGEND	Property or R/L Line	---	Subdivision Lot No.	121	Back Unit	---	School District Line	---	Hydrant District Line	---	UNLESS DRAWN OTHERWISE, A ARE WITHIN THE FOLLOWING SERIES: HYDRANT WATER REFUSE WASTE
	Denotes Common Owner	---	Subdivision Block/Bldg. No.	(21)	Back No.	②	Refuse District Line	---	Historical District Line	---	
	Subdivision Lot Line	---	Deed Dimension	62	County Line	---	Water District Line	---	Amusement District Line	---	
	Stream / Shore	---	Scaled Dimension	62%	Town Line	---	Light District Line	---	Restwater District Line	---	
	Parcel No.	23	Deed Area	12.1 A(d) or 12.1A	Village Line	---	Park District Line	---			
			Calculated Area	12.1 A(c)			Sewer District Line	---			

1284



COUNTY OF SUFFOLK



1284

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 22, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-334.00-01.00-001.000
WESTHAMPTON MINING AGGREGATES, INC.

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1285-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
STRIKING HOLDINGS, INC.
0800-161.00-01.00-015.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 161.00, Block 01.00, Lot 015.000, and acquired by tax deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012, in Liber 12702, at Page 103, and otherwise known and designated by the Town of Smithtown, as Lot No. 337, on a certain map entitled "Map of Pine Cone Woods, Section 5", filed in the office of the Clerk of Suffolk County on June 28, 1965 as Map No. 4393; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 10, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 14, 2012 in Liber 12702 at Page 103.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, STRIKING HOLDINGS, INC. has made application of said above described parcel and STRIKING HOLDINGS, INC. has paid the application fee and has paid \$18,430.61, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to STRIKING HOLDINGS, INC., 32 Adrienne Lane, Hauppauge, NY 11788, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1285

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ☒

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
STRIKING HOLDINGS, INC.
0800-161.00-01.00-015.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes ☒ No ☐

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Lori Sklar

Lori Sklar

3/19/13

NEIL TOOMB

Neil Toomb

3/25/13

INTERIOR. Rel Coord

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1285

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1285

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 19, 2013

Tax Map No.: 0800-161.00-01.00-015.000

Name of Last Legal Fee Owner: STRIKING HOLDINGS, INC.

TREASURER'S COMPUTATION..... \$18,430.61 *u*

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$18,430.61 *u*

Monies Received..... \$18,430.61

RESOLUTION AMOUNT..... \$18,430.61 *u*

APPROVED:

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

Maria Brown 3.19.2013

Accounting
LS:tag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	161.00	01.00	015.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	8448.43
2008/09	8481.05

2009/10, 2010/11, AND 2011/12 PROPERTY TAXES PAID BY OWNER

TOTAL: 16929.48

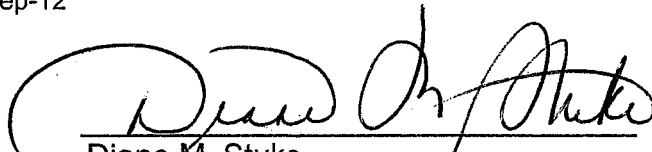
B. INTEREST DUE	623.48
C. TOTAL	17552.96
D. 5% LINE C	877.65
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$18,430.61

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 28-Sep-12


Diane M. Stuke
Deputy County Treasurer

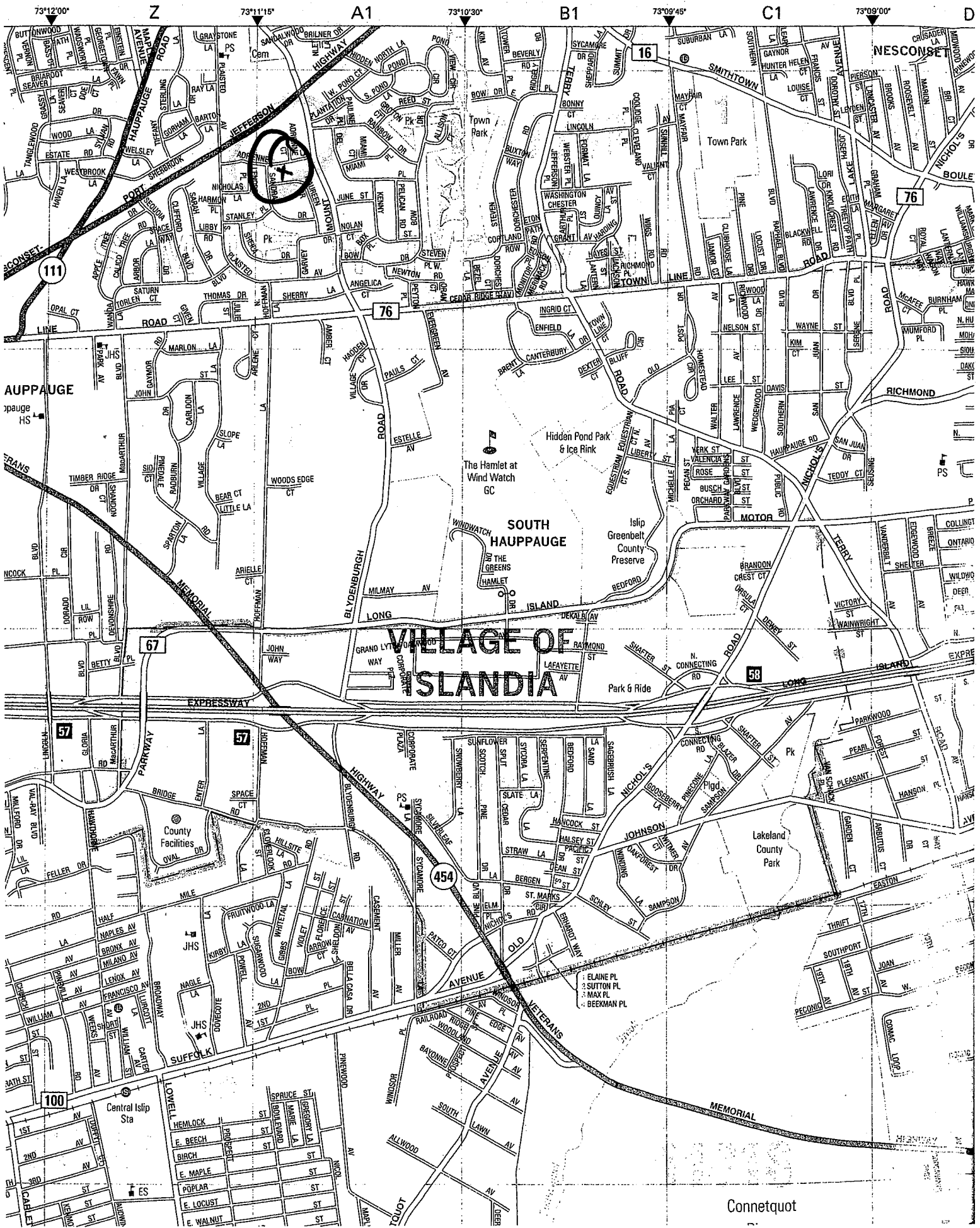
**Interest and penalty computed to
and including 03/27/13

dz



NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE MAP OR PLAT WITHOUT THE WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY		PROPERTY OF THE Owner's Name Address City State Zip Date 12/1/80		RECORDING Book Page Date 12/1/80	
PROPERTY OF THE Owner's Name Address City State Zip Date 12/1/80		RECORDING Book Page Date 12/1/80		RECORDING Book Page Date 12/1/80	
PROPERTY OF THE Owner's Name Address City State Zip Date 12/1/80		RECORDING Book Page Date 12/1/80		RECORDING Book Page Date 12/1/80	
PROPERTY OF THE Owner's Name Address City State Zip Date 12/1/80		RECORDING Book Page Date 12/1/80		RECORDING Book Page Date 12/1/80	
PROPERTY OF THE Owner's Name Address City State Zip Date 12/1/80		RECORDING Book Page Date 12/1/80		RECORDING Book Page Date 12/1/80	

800-161-0115



COUNTY OF SUFFOLK



1285

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 22, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0800-161.00-01.00-015.000
STRIKING HOLDINGS, INC.

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Wayne R. Thompson

Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1286-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
STEVEN R. SCHWEIZER
0800-051.00-06.00-044.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 051.00, Block 06.00, Lot 044.000, and acquired by tax deed on August 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 19, 2010, in Liber 12634, at Page 964, and otherwise known and designated by the Town of Smithtown, as District 0800, Section 051.00, Block 06.00, Lot 044.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 19, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 19, 2010 in Liber 12634 at Page 964.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, STEVEN R. SCHWEIZER has made application of said above described parcel and STEVEN R. SCHWEIZER has paid the application fee and will be paying \$216,073.06, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to STEVEN R. SCHWEIZER, 19 Landing Meadow Road, Smithtown, NY 11787, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1286

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

STEVEN R. SCHWEIZER
0800-051.00-06.00-044.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer Signature of Preparer Date

Peter Belyea

NEIL TOOMB
INTERGOV REL COORD



NEIL TOOMB

3-19-13

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1286

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1286

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 15, 2013

Tax Map No.: 0800-051.00-06.00-044.000

Name of Last Legal Fee Owner: STEVEN R. SCHWEIZER

TREASURER'S COMPUTATION..... \$216,073.06 ~

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$216,073.06

Monies to be Received..... \$216,073.06

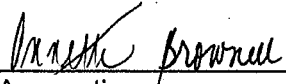
RESOLUTION AMOUNT..... \$216,073.06 ~

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

 3.19.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0800	051.00	06.00	044.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2005/06	107339.34
2006/07	15327.96
2007/08	14689.33
2008/09	13621.45
2009/10	5292.96
2010/11	10718.40
2011/12	8490.03

2012/13 PROPERTY TAXES \$8,672.48 NOT INCLUDED IN COMPUTATION

TOTAL: 175479.47 ✓

B. INTEREST DUE	30304.40
C. TOTAL	205783.87
D. 5% LINE C	10289.19
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$216,073.06 ✓

CERTIFICATION BY COUNTY TREASURER

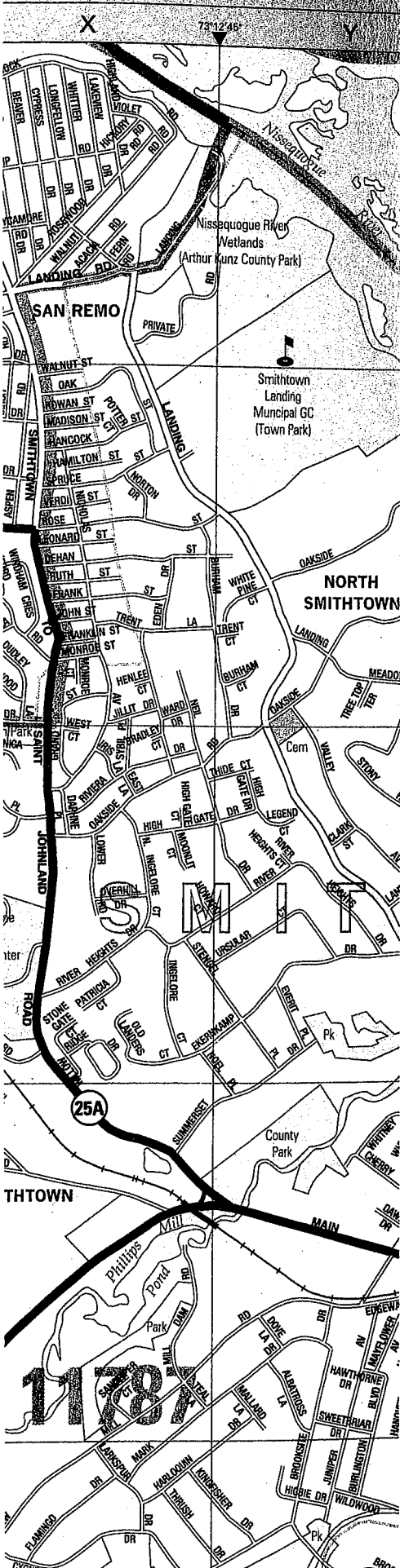
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 05-Mar-13


Diane M. Stuke
Deputy County Treasurer

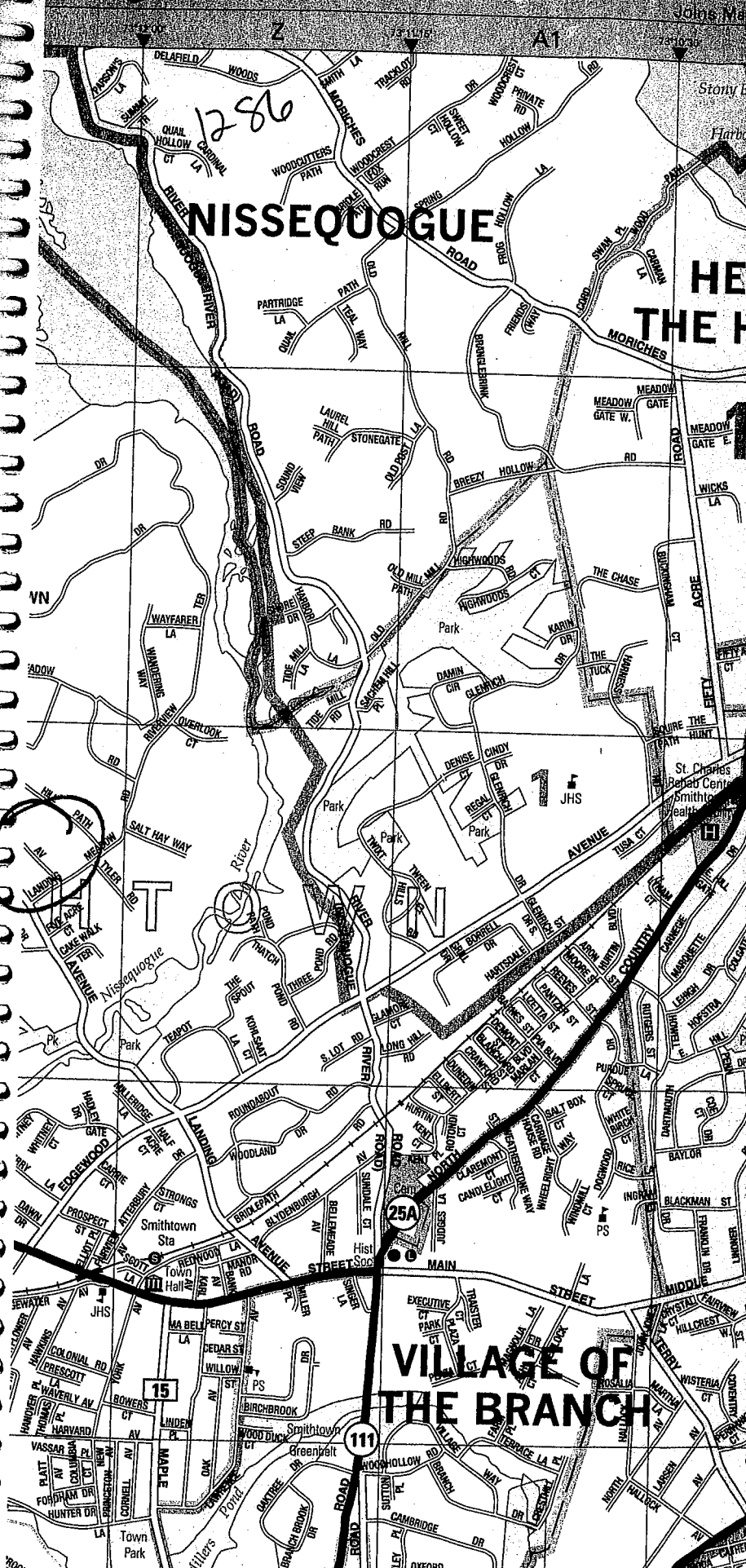
**Interest and penalty computed to
and including 09/01/13

dz



Tip

Quickly estimate the
area of a field by measuring
the length and width of the field.



COUNTY OF SUFFOLK



1286

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 22, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0800-051.00-06.00-044.000
STEVEN R. SCHWEIZER

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1287-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
RLBMK JV, LLC
0500-115.00-01.00-016.001

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 115.00, Block 01.00, Lot 016.001, and acquired by tax deed on September 14, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 19, 2011, in Liber 12671, at Page 592, and otherwise known and designated by the Town of Islip, as Lots 16 and 17, Block 6, on a certain map entitled "Map of Brentwood Terrace", filed in the office of the Clerk of Suffolk County on January 31, 1927 as Map No. 826; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 14, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 19, 2011 in Liber 12671 at Page 592.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, RLBMK JV, LLC has made application of said above described parcel and RLBMK JV, LLC has paid the application fee and has paid \$9,301.72, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to RLBMK JV, LLC, 1635 5th Avenue, Bay Shore, NY 11706, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1287

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
RLBMK JV, LLC
0500-115.00-01.00-016.001

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar

Lori Sklar

3/19/13

NEIL TOOMB
INTERIOR RECORDS

Neil Toomb

3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1287

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1287

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 19, 2013

Tax Map No.: 0500-115.00-01.00-016.001
Name of Last Legal Fee Owner: RLBMK JV, LLC

TREASURER'S COMPUTATION..... \$8,148.91 ↗
Taxes.....2012/2013..... \$1,152.81 ↗
License/Storage Fee..... OPEN
Repairs..... OPEN
Miscellaneous Expenses..... OPEN

TOTAL..... \$9,301.72 ↗

Monies Received..... \$9,301.72

RESOLUTION AMOUNT..... \$9,301.72 ↗

APPROVED:

Margie Brown 3-19-2013
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	115.00	01.00	016.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	1926.08
2009/10	1971.63
2010/11	1530.62
2011/12	1601.65

2012/13 PROPERTY TAXES \$1,152.81 NOT INCLUDED IN COMPUTATION

TOTAL: 7029.98 ✓

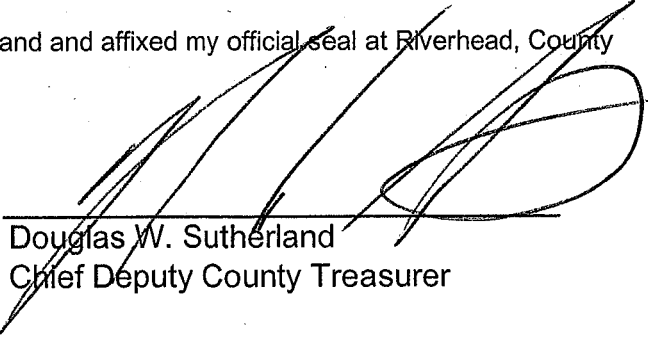
B. INTEREST DUE	730.89
C. TOTAL	7760.87
D. 5% LINE C	388.04
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$8,148.91 ✓

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 06-Mar-13


Douglas W. Sutherland
Chief Deputy County Treasurer

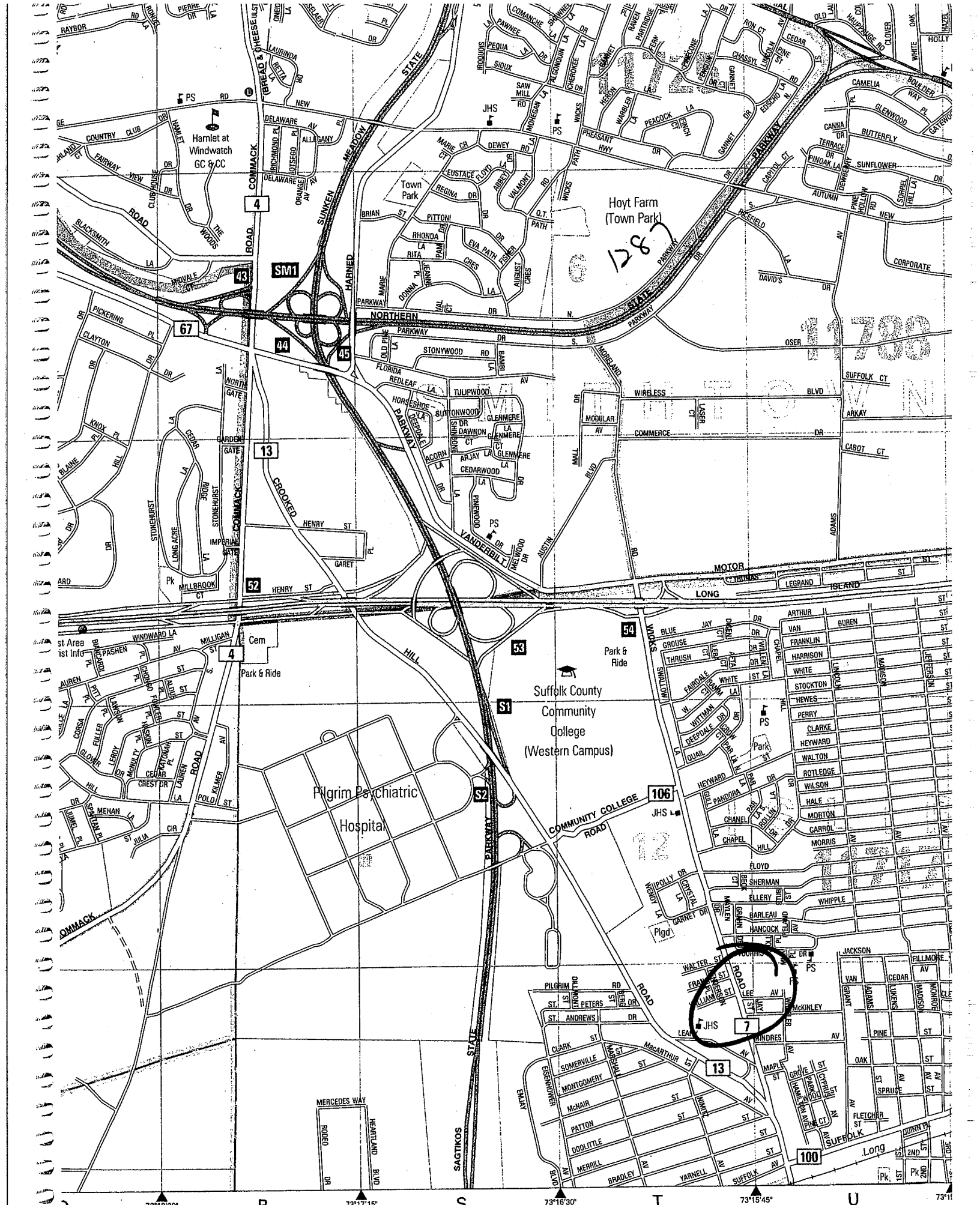
**Interest and penalty computed to
and including 09/02/13

dz

07-28-89
 08-04-00
 10-10-00
 06-20-01
 05-21-02
 01-22-03
 07-24-03
 12-05-03
 12-17-03
 07-09-04
 10-21-04
 04-21-06
 08-02-08
 10-10-08
 07-06-09
 10-02-09
 10-01-10



LEGEND Property or RW Line Denotes Common Owner Subdivision Lot Line Stream / Shore Parcel No.	Subdivision Lot No. (12) Subdivision Block/Map No. (21) Dead Dimension Scaled Dimension Dead Area 12.1 A(d) or 12.1A Calculated Area 12.1 A(c)	Block Line Block No. (2) County Line Town Line Village Line	School District Line Fire District Line Water District Line Light District Line Park District Line Sewer District Line	Hydrant District Line Refuse District Line Historical District Line Ambulance District Line Wastewater District Line	UNLESS DRAWN OTHERWISE, ALL PROPER ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL 12 FIRE 4 LIGHT 5 PARK 5 AMBULANCE
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Hoyt Farm
(Town Park)

Suffolk County
Community
College
(Western Campus)

Pilgrim Psychiatric
Hospital

COMMUNITY COLLEGE
ROAD

PILGRIM
ROAD

ST. ANDREWS
ST.

CLARK
ST.

SOMERVILLE
ST.

MONTGOMERY
ST.

MERRILL
ST.

BRADLEY
ST.

YARNELL
ST.

WALTER ST.

FRANK ST.

LEAH ST.

ST. ANDREWS

ST. ANDREWS

ST. ANDREWS

ST. ANDREWS

ST. ANDREWS

WALTER ST.

FRANK ST.

LEAH ST.

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ST. ANDREWS

WALTER ST.

FRANK ST.

LEAH ST.

ST. ANDREWS

ST. ANDREWS

ST. ANDREWS

ST. ANDREWS

ST. ANDREWS

COUNTY OF SUFFOLK



1287

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 22, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-115.00-01.00-016.001
RLBMK JV, LLC

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1288-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
AUDREY SCOTT
0900-139.00-02.00-019.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 139.00, Block 02.00, Lot 019.000, and acquired by tax deed on August 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011, in Liber 12667, at Page 942, and otherwise known and designated by the Town of Southampton, as District 0900, Section 139.00, Block 02.00, Lot 019.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 10, 2011 in Liber 12667 at Page 942.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, AUDREY SCOTT has made application of said above described parcel and AUDREY SCOTT has paid the application fee and has paid \$3,944.72, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to AUDREY SCOTT, 108 LUDLUM AVENUE, RIVERHEAD, NY 11901, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1288

1. Type of Legislation

Resolution X

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

AUDREY SCOTT

0900-139.00-02.00-019.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea

PB

3-19-12

NEIL TOOMB
INTERIOR REL CORRA

NEIL TOOMB 3/25/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1288

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1288

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 19, 2013

Tax Map No.: 0900-139.00-02.00-019.000

Name of Last Legal Fee Owner: AUDREY SCOTT

TREASURER'S COMPUTATION..... \$3,944.72

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

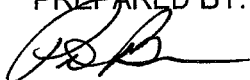
TOTAL..... \$3,944.72 *x.01*

Monies Received..... \$3,944.72

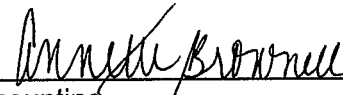
RESOLUTION AMOUNT..... \$3,944.72 *✓*

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

 3.19.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0900	139.00	02.00	019.000

1288

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	832.01
2009/10	989.84
2010/11	872.30
2011/12	682.86

2012/13 PROPERTY TAXES \$548.60 NOT INCLUDED IN COMPUTATION**TOTAL:** 3377.01 ^**B. INTEREST DUE**

379.86

C. TOTAL

3756.87

D. 5% LINE C

187.84

E. FEE**F. MISC****G. MISC****H. TOTAL DUE**\$3,944.72 ~~3~~.017**CERTIFICATION BY COUNTY TREASURER**

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

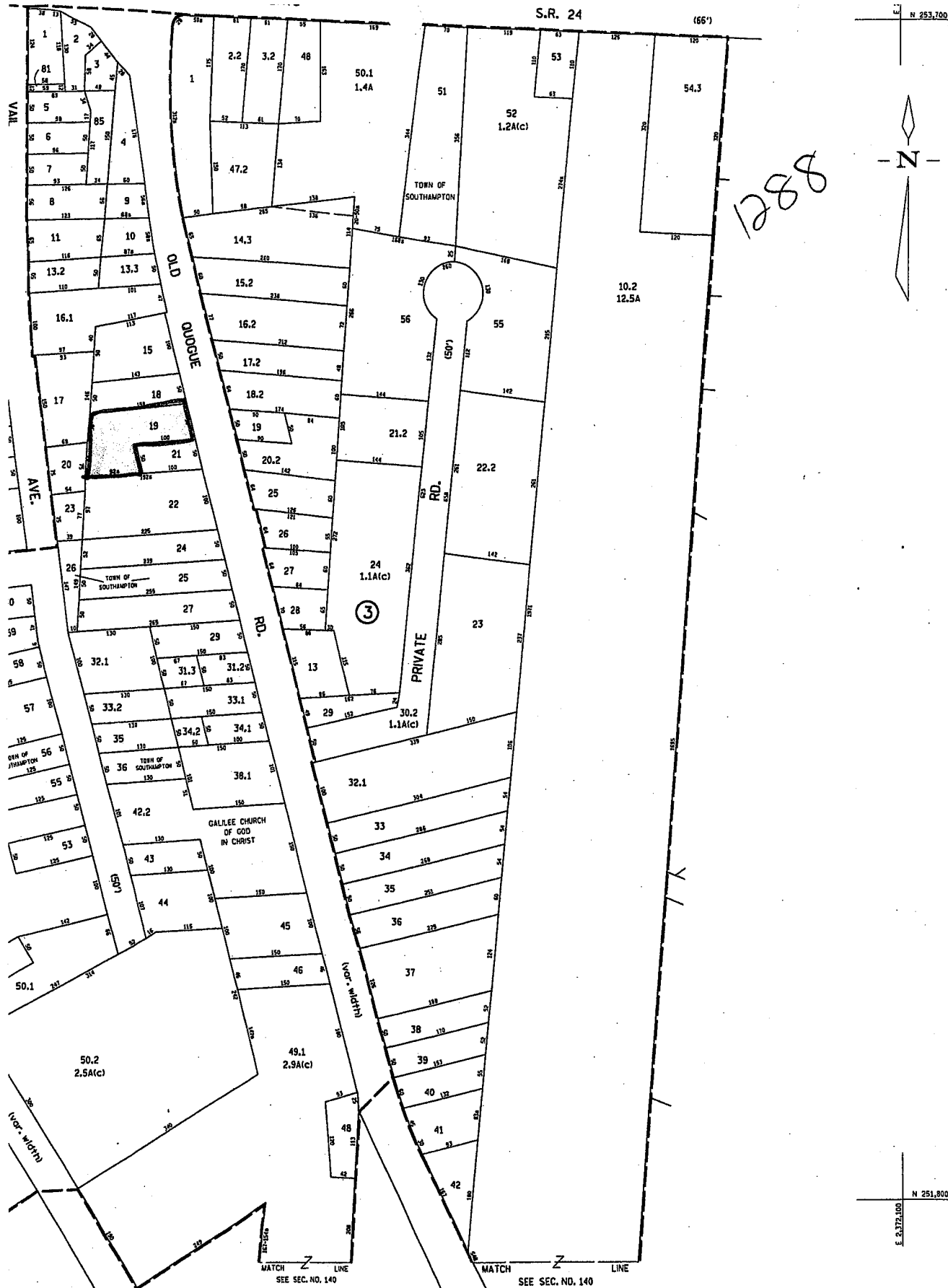
IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.


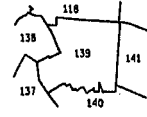
15-Mar-13


 Diane M. Stuke
 Deputy County Treasurer

**Interest and penalty computed to
and including 09/11/13

dz



NOTICES MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.		COUNTY OF SUFFOLK © Real Property Tax Service Agency County Center Riverhead, N.Y. 11901 SCALE IN FEET: 1" = 100'		KEY 	TOWN OF SOUTHAMPTON	SECTION NO. 139
					VILLAGE OF	PROPERTY MAP
					DISTRICT NO 0900	

CONVERSION DATE: JUL 01, 1997

UNIVERSITY MICROFILMS INTL. 300 N. ZEEB RD.

COUNTY OF SUFFOLK



1288

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 22, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-139.00-02.00-019.000
AUDREY SCOTT

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1289-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
FREDERICK GUERINO
0200-978.10-01.00-045.001

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 978.10, Block 01.00, Lot 045.001, and acquired by tax deed on January 30, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 31, 2012, in Liber 12683, at Page 786, and otherwise known and designated by the Town of Brookhaven, as Lot No. 13, Block 626, on a certain map entitled "Map No. 8 N.Y. and Brookhaven Suburban Investment Co. of N.Y.", filed in the office of the Clerk of Suffolk County on July 30, 1890 as Map No. 173; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on January 30, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on January 31, 2012 in Liber 12683 at Page 786.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, BANK OF NEW YORK MELLON has made application of said above described parcel and BANK OF NEW YORK MELLON has paid the application fee and has paid \$732.96, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to FREDERICK GUERINO, 62 Shaw Avenue, Bellport, NY 11713, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution ☒ Resolution

1289

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

FREDERICK GUERINO
0200-978.10-01.00-045.001

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes ☒ No ☐

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact


2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea



3-20-13

NEIL TOOMB
INTERIOR RD COVD

NEIL TOOMB 3/25/13

1289

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1289

March 20, 2013

Tax Map No.: 0200-978.10-01.00-045.001

Name of Last Legal Fee Owner: FREDERICK GUERINO

TREASURER'S COMPUTATION..... \$732.96

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN


TOTAL..... \$732.96 ✓

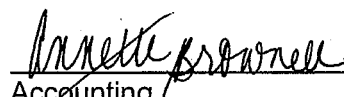
Monies Received..... \$732.96

RESOLUTION AMOUNT..... \$732.96 ✓

APPROVED:

PREPARED BY:


Peter Belyea
Redemption Unit
(631)853-5932

 3.20.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	978.10	01.00	045.001

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2008/09	143.89
2009/10	260.42
2010/11	240.90

2011/12 PROPERTY TAXES PAID BY BAC TAX SERVICES

TOTAL: 645.21 *u*

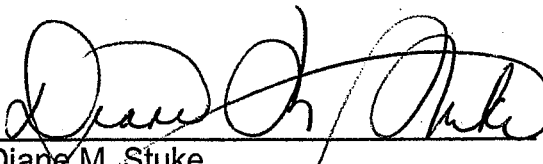
B. INTEREST DUE	52.85
C. TOTAL	698.06
D. 5% LINE C	34.90
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$732.96 *u*

CERTIFICATION BY COUNTY TREASURER

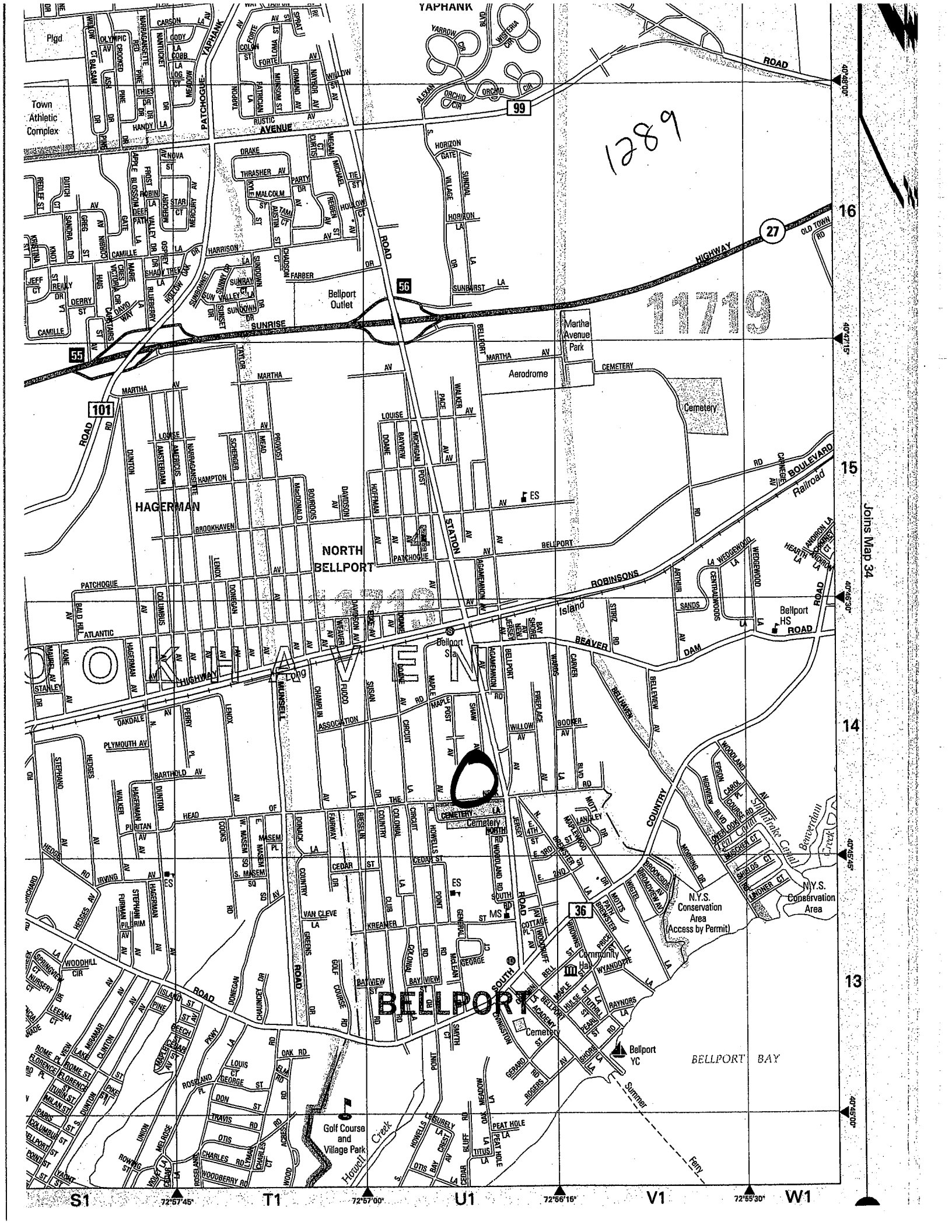
I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 14-Dec-12


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 06/12/13

dz



1289

11719

Joins Map 34

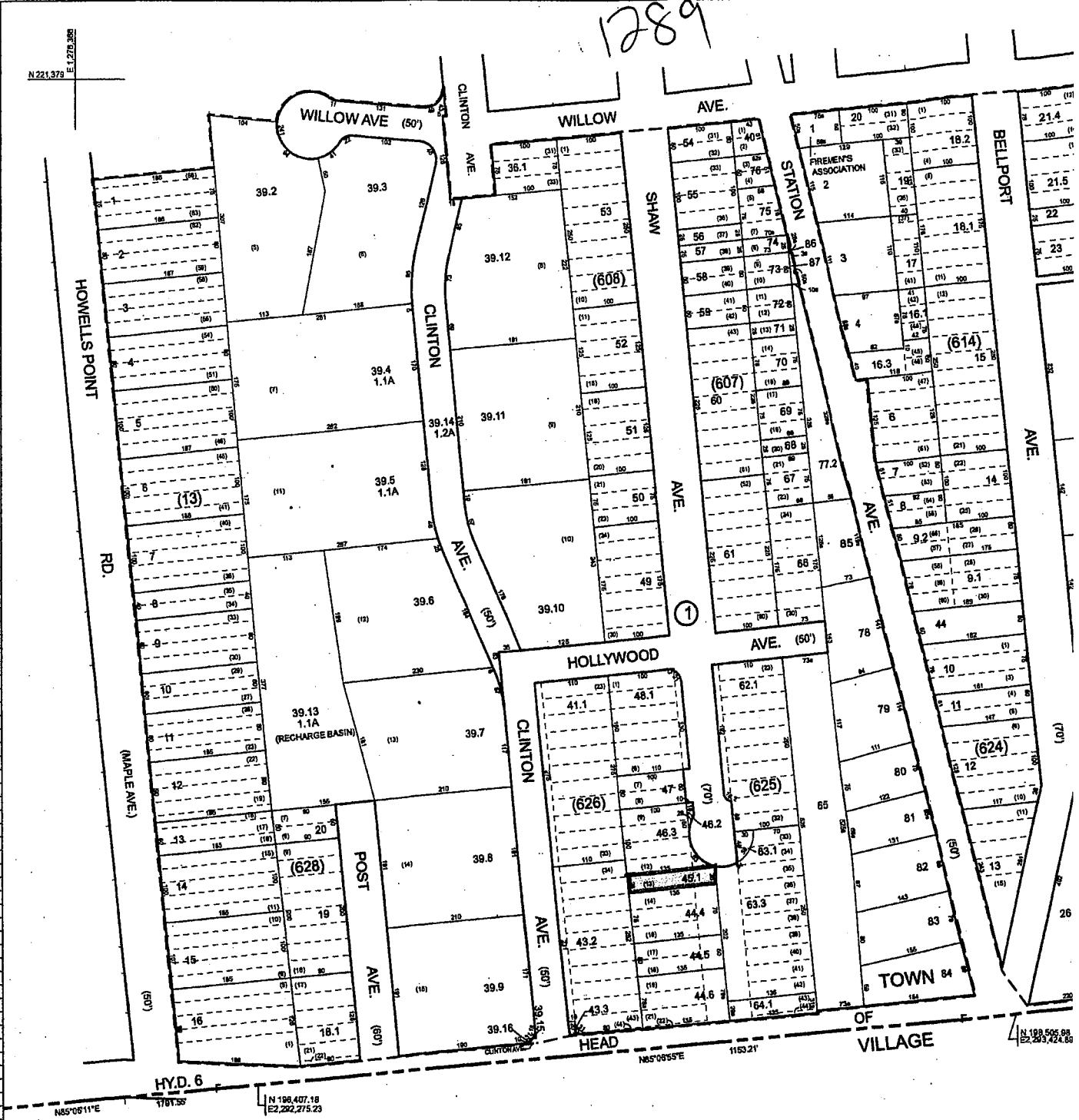
BELLPORT

BELLPORT BAY

S1 72°57'45" T1 72°57'00" U1 72°56'15" V1 72°55'30" W1

- Revisions
- 04-21-99
 - 07-25-01
 - 04-04-02
 - 09-27-05
 - 11-23-05
 - 10-26-06
 - 04-23-07
 - 05-07-07
 - 06-29-07
 - 06-09-08
 - 02-26-09

N 221.379 E 1279.300



N 219.478 E 1279.300

Property or PAV Line Division Corner Owner Subdivision Lot Line Boundary Line Easement Line Right of Way Line	Subdivision Lot No. Subdivision Block/Map No. District Corner Section Corner Section Line Section Area	Block Line Block No. County Line Township Line Township Area	School District Line Fire District Line Water District Line Light District Line Power District Line Gas District Line	Hydrant District Line Refuse District Line Water District Line Sewer District Line Telephone District Line Electric District Line	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS: SCHOOL _____ FIRE _____ LIGHT _____ WATER _____ SEWER _____ HYDRANT _____ REFUSE _____ TELEPHONE _____ ELECTRIC _____
--	---	--	--	--	---

COUNTY OF SUFFOLK



1289

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 22, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-978.10-01.00-045.001
FREDERICK GUERINO

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
Jill Rosen-Nikoloff, Director of Real Estate, Dept. of Economic Development and Planning (e-copy)
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

1290

Intro. Res. No. -2013

Laid on Table

4/23/13

Introduced by Presiding Officer Lindsay, Legislators Stern, Spencer, D'Amaro

**RESOLUTION NO. -2013, APPROVING NAMING OF
VANDERBILT MUSEUM PLANETARIUM**

WHEREAS, Chapter 1016 of the SUFFOLK COUNTY CODE authorizes the naming of Suffolk County park facilities; and

WHEREAS, pursuant to Chapter 250 of the SUFFOLK COUNTY CODE, this Legislature has control over the property of the Suffolk County Vanderbilt Museum; and

WHEREAS, after a \$4 million renovation and technological update, the Suffolk County Vanderbilt Museum's Planetarium has reopened to the public; and

WHEREAS, a respected Suffolk County businessman, Charles Reichert, and his wife, Helen, residing in Fort Salonga, have agreed to donate a substantial sum to the Vanderbilt Museum; and

WHEREAS, the Reichert's or their foundation will provide \$850,000.00 to the Museum over a ten year period; and

WHEREAS, to acknowledge said donation, the Vanderbilt Museum Board of Trustees wishes to name the Planetarium building, "The Charles and Helen Reichert Planetarium" for a ten year period; and

WHEREAS, the Suffolk County Review Committee for County Siting of Memorials and Symbols and Naming of County Facilities, County Parks and Roads has reviewed the proposed naming of the Planetarium and recommended its approval; now, therefore be it

1st RESOLVED, that the Vanderbilt Museum's Board of Trustees is hereby authorized, directed and empowered to enter into a title sponsor agreement for not less than \$850,000 with Charles Reichert for a ten year period for the naming rights to the Suffolk County Vanderbilt Planetarium in Centerport; and be it further

2nd RESOLVED, that all funds obtained from the naming rights agreement with Charles Reichert be paid directly to the Suffolk County Vanderbilt Museum for the purpose of establishing an endowment for the support, operations and educational mission of the planetarium; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-rename planetarium Reichert



Charles and Helen Reichert
Fact Sheet

The Reicherts have been married for 56 years and have resided in Fort Salonga for the past 38 years. They have two children and four grandchildren living in East Northport and Babylon Village.

Mr. Reichert is the CEO and owner of five IGA supermarkets, four of which are located in Suffolk. The business office is located in the Fort Salonga store, 10-15 Fort Salonga Road. The Reicherts' son, Tom, also works in the management of the IGA franchise.

I first met Mr. Reichert in April 2011 at the annual breakfast of the Fort Salonga Civic Association. The curator of Vanderbilt Museum was invited to make a presentation on the history of the Museum. I also spoke to the group about the planned renovations of the planetarium and the kickoff of the Sponsor-a-Chair program. Mr. Reichert approached me after the meeting to discuss supporting the museum. Two weeks later Mr. Reichert came to my office to present me with a \$10,000 check for the planetarium renovations. Since that time the Reicherts have donated an additional \$20,000 for planetarium renovations and also donated the beer and soda for the Museum's first annual clambake.

It is my impression that Mr. and Mrs. Reichert are outstanding citizens of Suffolk County who believe in the education of our children and the importance of preserving history. Mr. Reichert stated, "We believe in giving back to the community by helping our local hospital, parks and historical sites."

The proposed donation for the naming rights is not a corporate sponsorship, but a personal gift to the Museum.



Sponsorship Revenue Comparison
Suffolk County Ball Park to Vanderbilt Planetarium

Suffolk County Ball Park (2011-2020)

Vanderbilt Planetarium (2013-2023)

Attendance		
2007	397,009	
2008	384,837	
2009	377,368	
2010	288,508	
2011	402,961	
2012 (est)	350,000	
Average Annual Attendance	366,781	Estimated Annual Attendance
Projected 10 Year Attendance	3,667,805	Projected 10 Year Attendance
Net County Revenue from Sponsorship		Museum Revenue from Sponsorship
	\$1,932,000	
Revenue per Attendee	\$0.53	Revenue per Attendee
		\$0.85

1290

**RESOLUTION NO. -2013, AMENDING THE 2013
OPERATING BUDGET TO PROVIDE FUNDING FOR EAST
QUOGUE CHAMBER OF COMMERCE, WESTHAMPTON
CULTURAL CONSORTIUM AND MONTAUK OBSERVATORY**

WHEREAS, the 2013 Operating Budget, when adopted, included funding for Music Festival of the Hamptons, Madoo Conservancy and Music for Montauk; and

WHEREAS, it is the desire of the Suffolk County Legislature to transfer the designated funding from Music Festival of the Hamptons to East Quogue Chamber of Commerce, from Madoo Conservancy to Westhampton Cultural Consortium and from Music for Montauk to Montauk Observatory; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that the 2013 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to transfer the following funds and authorizations.

APPROPRIATIONS:

FROM:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	EDP	6414	HOH1	4980	Music Festival of the Hamptons	(\$5,000)
192	EDP	6414	JPT1	4980	Madoo Conservancy	(\$5,000)
192	EDP	6414	HFY1	4980	Music for Montauk	(\$5,000)

TO:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>ACTIVITY NAME</u>	<u>AMOUNT</u>
192	EDP	6414	XXXX	4980	East Quogue Chamber of Commerce	+\$5,000
192	EDP	6414	XXXX	4980	Westhampton Cultural Consortium	+\$5,000
192	EDP	6414	HOD1	4980	Montauk Observatory	+\$5,000

and be it further

2nd RESOLVED, that the County Executive's Budget Office be and hereby is authorized to assign an activity (pseudo) code for East Quogue Chamber of Commerce and Westhampton Cultural Consortium; and be it further

3rd RESOLVED, that the moneys appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding East Quogue Chamber of Commerce, Westhampton Cultural Consortium and Montauk Observatory.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\2013 OB-AMEND EAST QUOQUE & WESTHAMPTON.DOC

**RESOLUTION NO. -2013, INSTITUTING A SIX MONTH
MORATORIUM ON REQUESTS FOR PROPOSALS**

WHEREAS, the County of Suffolk is facing a \$250 million multi-year budget shortfall; and

WHEREAS, the County's deficit may worsen if budgeted revenue sources, such as the sale/lease back of the Dennison Building, do not materialize this year; and

WHEREAS, the County must act now to eliminate non-essential spending so that further employee layoffs and reductions in vital services can be avoided or minimized; and

WHEREAS, the County of Suffolk continues to hire expensive consultants to perform studies and perform other tasks that are not essential during this fiscal crisis; most recently, the County has issued Requests for Proposals ("RFPs") to hire consultants to perform a Rapid Transit Feasibility Study and to assist in the preparation of a long-term Comprehensive Master Plan; and

WHEREAS, reducing consultant spending must be a part of the County's plan to close the budget deficit; and

WHEREAS, the County should institute a six (6) month moratorium on the issuance of RFPs by County departments to reduce non-essential spending; and

WHEREAS, this Legislature should use this moratorium period to determine how the County can reduce its reliance on outside consultants; and

WHEREAS, this Legislature should also review the efficacy of the County's existing RFP process, with a particular focus on the use of waivers to bypass the normal procurement process; now, therefore be it

1st RESOLVED, that no County department, office or agency will issue a Request for Proposals for consultant services for a period of six (6) months following the effective date of this resolution, subject to the exception set forth below; and be it further

2nd RESOLVED, that during this moratorium RFPs may only be issued on an emergency basis as authorized by the County Executive with the written consent of the Presiding Officer of the County Legislature; and be it further

3rd RESOLVED, that any RFP issued on an emergency basis will be provided to each Legislator with the rationale for its issuance; and be it further

4th RESOLVED, that the Presiding Officer of the County Legislature will convene a special committee to examine the County's use of consultants and the current RFP process, with a particular focus on the use of waivers to bypass the normal RFP process; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-institute-moratorium-rfps

1293

Intro. Res. No. -2013
Introduced by Legislator Browning

Laid on Table 4/23/2013

**RESOLUTION NO. -2013, AMENDING THE 2013
CAPITAL BUDGET AND PROGRAM AND APPROPRIATING
FUNDS IN CONNECTION WITH DEVELOPMENT OF A
VILLAGE SQUARE AT THE INTERSECTION OF CR 80 AND CR
46, SHIRLEY (CP 6421)**

WHEREAS, it is the intention of the Legislature to fund the development of a Village Square in Shirley which would enhance roadside aesthetics and bring attention to the historic nature of the community; and

WHEREAS, this project was included in the Adopted 2012 Capital Budget and funds have been appropriated by Resolution No. 369-2012; and

WHEREAS, previously adopted and appropriated funds are insufficient to fully cover the cost of the winning bid to complete the project as intended, and additional funds are needed for construction; and

WHEREAS, to cover the additional costs necessary to complete the full scope of the project, pursuant to Suffolk County Charter, Section C4-13, an offsetting authorization must be provided from another capital project; and

WHEREAS, Resolution No. 471-1994 as revised by Resolution No. 461-2006 established the use of a priority ranking system, implemented in the Adopted 2013 Capital Budget, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$50,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of thirty-seven (37) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution 461-2006; and be it further

2nd RESOLVED, that the 2013 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 1755

Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
3. Construction	<u>\$950,000</u>	<u>\$1,000,000B</u>	<u>\$950,000B</u>
TOTAL	\$950,000	\$1,000,000	\$950,000

Project No.: 6421

Project Title: Development of a Village Square at the Intersection of CR 80 and CR 46, Shirley

<u>Cost Elements</u>	<u>Total Est'd Cost</u>	<u>Current 2013 Capital Budget & Program</u>	<u>Revised 2013 Capital Budget & Program</u>
3. Construction	<u>\$350,000</u>	<u>\$0</u>	<u>\$50,000B</u>
TOTAL	\$350,000	\$0	\$50,000

and be it further

3rd **RESOLVED**, that the proceeds of \$50,000 in Suffolk County Serial Bonds be and are hereby appropriated as follows:

<u>Project No.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-6421.310 (Fund 001-Debt Service)	Development of a Village Square at the Intersection of CR 80 and CR 46, Shirley	\$50,000

and be it further

4th **RESOLVED**, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this funding forthwith; and be it further

5th **RESOLVED**, this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA", Environmental Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR"), the Legislature has no further responsibilities under SEQRA.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1294

Intro. Res. No. -2013

Laid on Table 4/23/2013

Introduced by Presiding Officer, on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING CERTAIN
TECHNICAL CORRECTIONS TO ADOPTED RESOLUTION NO.
220-2013**

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 220-2013; and

WHEREAS, this resolution when adopted contained technical errors; and

WHEREAS, the County Executive desires technical corrections to this resolution; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 220-2013

In the 3rd RESOLVED paragraph, change the Project Number:

FROM:

525-CAP-3060.512

TO:

525-CAP-3060.513

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

**RESOLUTION NO. -2013, UTILIZING STATE FUNDS TO
EXPAND BUS SERVICE IN SUFFOLK COUNTY**

WHEREAS, the County of Suffolk oversees public bus transportation; and

WHEREAS, a successful pilot program for Sunday and holiday bus service has been in effect for two summer seasons (Memorial Day to Columbus Day) on two eastern Suffolk routes (S92 and 10C) subsidized in part by a twenty-five cent higher main fare on these riders; and

WHEREAS, Sunday service is needed throughout Suffolk County on a year round basis; and

WHEREAS, public transportation during evening hours remains limited; and

WHEREAS, expanding public bus service provides significant environmental and economic benefits for Suffolk County; and

WHEREAS, New York State recently increased its State Transit Operating Assistance ("STOA") for Suffolk Transit by approximately \$2,000,000 above the level anticipated in the Suffolk County fiscal year 2013 budget; and

WHEREAS, a report issued by Abrams-Cherwony & Associates in October 2008, recommended that the County increase bus service in the evening hours and provide Sunday service on specific bus routes; and

WHEREAS, the County should use this increase in State funding to extend evening hours and increase the areas where Sunday bus service is available; now, therefore be it

1st RESOLVED, that it shall be the policy of the County of Suffolk to use all increased funding provided by New York State in the 2013 State Transit Operating Assistance Allocation for Suffolk Transit to expand bus services in Suffolk County in the evening and on Sundays; and be it further

2nd RESOLVED, that the Department of Public Works will utilize the Abrams-Cherwony & Associates report, "Comprehensive Bus Route Analysis and Service Development for the Suffolk County Transit Public Bus System" as a guiding document in developing their plan; and be it further

3rd RESOLVED, that the Department of Public Works is hereby directed to develop a plan, within 30 days of the effective date of this resolution, to expand the County's bus service in the evening hours and on Sundays to the fullest extent possible within the limits of the additional funding; and be it further

4th RESOLVED, that the County of Suffolk shall not offset the increased State funding with a reduction in the level of County funding for public bus transportation; and be it further

5th **RESOLVED**, that the plan for expanded bus service, once enacted, shall be continued as a pilot program for one year; and be it further

6th **RESOLVED**, that the Department of Public Works will report on the success of the pilot program to the County Legislature's Public Works Committee no later than 270 days after the pilot program begins and make recommendations as to the feasibility of continuing the program beyond the one year pilot period; and be it further

7th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-utilize-suffolk-bus-state-funding

1296
Intro. Res. No. -2013
Introduced by Legislator Anker

Laid on Table

4/23/12

**RESOLUTION NO. -2013, DESIGNATING POET LAUREATE
FOR SUFFOLK COUNTY (PRAMILA VENKATESWARAN)**

WHEREAS, Resolution No. 113-2009, revised the selection process for the Suffolk County Poet Laureate to allow a panel of past and present Poet Laureates to recommend a choice to this Legislature; and

WHEREAS, this distinguished panel has recommended Pramila Venkateswaran to succeed Edward W. Stever as Suffolk County's Poet Laureate; now, therefore be it

1st RESOLVED, that Pramila Venkateswaran of Setauket is hereby designated as the Suffolk County Poet Laureate for the period of June 1, 2013 through May 31, 2015; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:/reso/2013/Appoint Venkateswaran Poet Laureate

Curriculum Vitae

Pramila Venkateswaran

Setauket, NY 11733

Professional Experience

Professor	Nassau Community College, Garden City, New York. 9/95-Present (Courses taught: Creative Writing, Freshman Composition, Literature electives, and Women's Studies)
Coordinator of Creative Writing Project	Nassau Community College, 2003-2005
Lecturer	India Studies Center, SUNY, Stony Brook, '96-'99
Writing Center Instructor	Nassau Community College, Garden City, New York, 9/90-95
Assistant Professor	Friends World College, Huntington, New York, 9/87-90
Adjunct Instructor	Polytechnic Institute of New York, Farmingdale, New York, 1986, 1987
Graduate Teaching Assistant	George Washington University, 9/1982-5/1985

Education

Ph.D., English, George Washington Univ., 1988
M.Phil., English, George Washington Univ., 1985
Diploma in Journalism, Bhavan's School of Journalism, 1981
M.A., English, Bombay University, 1981
B.A., English, Sophia College, Bombay, 1979

Publications

Poetry

Ariel, Adanna, Calyx, Atlanta Review, The Prairie Schooner, The Princeton Review, Paterson Literary Review, GW Review, Kavya Bharati, Iodine Poetry Review, The Long Island Quarterly, Xanadu, The Kerf, Literary Review, Nassau Review, Oberon; South Asian Review, Poem Alley, Light of City and Sea, A Chorus for Peace, Indivisible, En (Compass), Women's Studies Quarterly, International Feminist Journal of Politics, And Then, Long Island Sounds, Sightings, Letters to the World, www.museindia.com, www.monsoonmag.com, Wednesdays at Curleys, Songs of Seasoned Women, After

Shocks: Poetry of Recovery, Two Review, Paumanok, Kalyani, Glint Literary Journal, Writing Disorder, and Obsession: Sestinas for the 21st Century.

Books

Thirtha (Yuganta Press, 2002)
Behind Dark Waters (Plain View Press, 2008)
Draw Me Inmost (Stockport Flats, 2009)
Trace (Finishing Line Press, 2011)

Journal Publications:

"Recent Trends in South Asian American Poetry," *The Writer's Chronicle*, 2011.

"Kutti Revathi's Poetry," *Megaphone*, ed. Juliana Spahr, 2011.

"Summons of Poetry," *Journal of Postcolonial Writing*, 2008.

The Hybrid Muse: Postcolonial Poetry in English, by Jahan Ramazani, Review, *Ariel: A Review of International English Literature*, 37:2-3 pp.142-44

"Docking After an Amazing Ride: Ralph Nazareth's *Ferrying Secrets*," *Kavya Bharati*, 2006.

"Poetry and Prayer," *Conversations, Sophia*, Spring 2003

"Changing Concepts of Activism in Women's Studies," *Women's Studies Quarterly*, Vol.27, Fall 1999

"Language, Exile, and Discovery," *Language Crossings*, ed. Karen Ogulnick, Fall 1999

"The Shifting of Privilege," *SEED Anthology*, Spring 1999

"Women's Studies in a Global Context: Bibliography," *Women's Studies Quarterly*, Vol. 25, Fall 1997

Commentary on Patricia Hill Collins' "Race, Class, and Gender," *Open For Discussion*, Fall 1997

"Mukherjee as Autobiographer," *Bharati Mukherjee: Selected Criticism*, NY: Greenwood Press, 1992.

Workshops

The Sophia Center, Darien High School, Arrowhead Elementary, Bay Shore High School, Copiague High School, Carey High School, Nassau Community College, Walt Whitman Birthplace Association, Block Island Poetry Project, Hunter College, and Emma Clark Library.

Readings

Sponsors: Geraldine R. Dodge Poetry Festival; Valley Contemporary Poets, Los Angeles; Queens International Poetry Festival; Walt Whitman Birthplace Association; South Country Library; Emma Clark Library; South Asian Literary Association; Performance Poets; Nassau Community College; Polish Embassy, New York; Stony Brook: Images and Women / Women's Voices; Poets and Writers; National Women's Studies Association; Paterson Poetry Prize readings; Community College Humanities Association; Ear Inn; Asian-American Writers Workshop; Poetry in Action, Poets Out Loud; and Unitarian Church (Setauket and Stamford).

Conference Presentations

"Activist Poetics of the Female Body: Taslima Nasrin and Kutti Revathi," Northeast Modern Language Association conference, Boston, 2013.

National Women's Studies Association Writers' Series, San Francisco, 2012.

NWSA Writers' Series, Denver, 2011.

"The Heart of Distance: A Meditation," NEMLA Conference, Rochester, 2010.

"Poetic Resistance: Making a Dent in the Hegemonic Armor," NWSA Conference, Writers' Series, Columbus, Ohio, 2008.

"A Planet of Women," NWSA Conference, Writers' Series, St. Charles, Illinois, 2007.

"Journeys Across Borders: A Multimedia Performance," American Art Therapy Conference, Atlanta, Georgia, 2005

"Don't you Speak English?" Linguistic Oppression and Sexism," NWSA Conference, Milwaukee, June 2004

NWSA Writers Series, June 2004

"The Supple Tongue: Indian-American Writing," Associated Writing Program Conference, Baltimore, February 2003.

Presentation based on my essay "Language, Exile, and Discovery," published in *Language Crossings*, C.W. Post Campus, April 30, 2002

"Poetry and Prayer," Sophia Center, Huntington, NY, October 18, 2002

"Reconstructing the Erotic in Indian-American Women's Writing: Divakaruni and Kamani," 31st Annual South Asia Conference, University of Wisconsin at Madison, October 10, 2002

"Women's Studies Students Learn from Global Grassroots Organizing", NWSA conference, Boston, June 2000

"Pens, Wombs and other Milestones," NWSA Writers Series, NWSA, Boston, June 2000

"Multicultural texts, with a focus on South Asian writing as a way of opening up the Multicultural Canon," Workshop, Darien High School October 14, 2000

"Old and New Sutras," Poetry reading, SALA, Washington, D.C. December 28, 2000.

"Celebrating Our Sexuality," a poetry reading organized by me for Facing Our Selves: Men, Women and Sexuality, November 14, 2000

Poetry reading, NCC Women's Center, April 23, 2002

"Politics of Reproduction in India," C.W. Post College, March 1999.

"Holocaust and Female Feticide," 29th Annual Scholar's Conference on the Holocaust and the Churches, March 1999

"Home and the World: Assia Djebar," *Crossroads*, CCHA, November 1998

"Songs of the Road: Asia to America," Poetry reading, *Crossroads*, CCHA, November 1998

"Poetic Arguments," NCC Active Learning Conference, April 1998

"The Environmental Imagination in A.K. Ramanujam and Robert Bly," *Popular Culture*, CCHA, November 1996

"Teaching in WST class about Violence against Women," *Conference on Violence Against Women*, SUNY, New Paltz, October 1996

"Among Women: Women and Artists Constructing Relationships," NWSA, June 1996

"Reproductive Health Policies: India, China, and Quebec," *Feminism: Linking Global and Local Perspectives*, SUNY, New Paltz, October 1995

"What's a Nice Girl Like You Doing in a Place Like This?" SUNY, New Paltz, October 1995

"Expanding the Borders in Women's Studies," *Surviving the Borderlands*, SUNY Plattsburg, April 1995.

Professional Activities

Co-coordinator, Center for Transnational Women's Issues, 2010-Present
 Coordinator, Creative Writing Project, Nassau Community College, 2003-2005
 Faculty Advisor, Women's Center, Nassau Community College
 Organizer, Faculty and Student poetry readings and colloquia.

Membership in Organizations and Committees

Associated Writing Program
 National Women's Studies Association
 Northeast Modern Language Association
 Community College Humanities Association
 Suffolk County Poet Laureate Committee, 2003 and 2005.
 Co-founder, Euterpe Poetry Group, Setauket 2005-Present
 Founding coordinator, Center for Transnational Women's Issues.

Honors

WWBA Long Island Poet of the Year, 2011.
 SUNY Chancellor's Award for Excellence in Teaching, 2005
 Distinguished Faculty Award, Nassau Community College, April 2003
 Hedgebrook writers' residency, Langley, Washington, August 2002
 Norcroft writers' residency, Lutsen, Minnesota, August 2003
 Finalist, Allen Ginsberg poetry prize, June 1999
 First prize, String Poets, 2012.
 First prize, Two Review, 2011.
Who's Who Among America's Teachers, Fall 1998

Intro. Res. No. 1297-13

Laid on the Table 4/23/13

Introduced by the Presiding Officer at the Request of the County Executive

**RESOLUTION NO. -2013, AMENDING THE 2013 OPERATING
BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH
BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST
THE COUNTY**

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County arising out of a vehicular accident for the amount of One Hundred Thousand (\$100,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2013 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Thousand (\$100,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Hundred Thousand (\$100,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Hundred Thousand (\$100,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:

038-2780 Proceeds: Debt	\$100,000
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APPROPRIATIONS:

	Miscellaneous	
	Auto Liability Insurance	
	038-MSC-1915	
	Mandated	
8505 - Settlements		\$100,000

DATED:


APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:

1297

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
AMENDING THE 2013 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2014		
10. Typed Name & Title of Preparer Colleen Capece Accountant	11. Signature of Preparer 	12. Date April 3, 2013

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1297

Term of Bonds 5
Amount to Bond: \$100,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2013					
6/1/2014	2.000%	\$18,910.92	\$2,800.00	\$21,710.92	\$21,710.92
			\$1,135.25	\$1,135.25	
6/1/2015	3.000%	\$19,440.42	\$1,135.25	\$20,575.67	\$21,710.92
			\$863.08	\$863.08	
6/1/2016	3.000%	\$19,984.76	\$863.08	\$20,847.84	\$21,710.92
			\$583.29	\$583.29	
6/1/2017	3.000%	\$20,544.33	\$583.29	\$21,127.62	\$21,710.92
			\$295.67	\$295.67	
6/1/2018	3.000%	\$21,119.57	\$295.67	\$21,415.24	\$21,710.92
6/1/2019		\$100,000.00	\$8,554.59	\$108,554.59	\$108,554.59

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1297

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$100,000	\$0.19	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$100,000	\$0.19	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1297

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DENNIS M. BROWN
COUNTY ATTORNEY

DEPARTMENT OF LAW
DIVISION OF RISK MANAGEMENT

TO: Jon Schneider
Deputy County Executive

FROM: Dennis M. Brown
County Attorney

DATE: March 20, 2013

RE: Bond Resolutions

Enclosed you will find a draft of two resolutions for bonding \$225,000 for the settlement of two liability cases. The settlements were approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.

Cc: Tom Vaughn
Lisa Santeramo

Intro. Res. No. 1298-13

Laid on the Table

4/23/13

Introduced by the Presiding Officer at the Request of the County Executive

**RESOLUTION NO. -2013, AMENDING THE 2013 OPERATING
BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH
BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST
THE COUNTY**

WHEREAS, the Ways and Means Committee has approved a settlement for a negligence action against the County for the amount of One Hundred Twenty Five Thousand (\$125,000) Dollars; and

WHEREAS, the above settlement is a mandated expense that must be paid by the County; and

WHEREAS, sufficient funds to satisfy lawsuits, orders, judgments and settlements are not available in the 2013 Operating Budget; and

WHEREAS, the County Legislature, by Resolution of even date herewith, has authorized the issuance of One Hundred Twenty Five Thousand (\$125,000) Dollars in Suffolk County Serial Bonds to cover the cost of the above referenced settlement; now, therefore be it

1st RESOLVED, that the settlement for the total sum of One Hundred Twenty Five Thousand (\$125,000) Dollars be bonded and paid under the authority of the Office of Risk Management, County Department of Law, in conjunction with the County Department of Audit and Control and the County Executive's Budget Office; and be it further

2nd RESOLVED, that the proceeds of One Hundred Twenty Five Thousand (\$125,000) Dollars in Suffolk County Serial Bonds be and are hereby appropriated as follows:

REVENUES:

038-2780 Proceeds: Debt \$125,000

APPROPRIATIONS:

Miscellaneous
General Liability Insurance
038-MSC-1914
Mandated

8505 – Settlements \$125,000

DATED:


APPROVED BY:

County Executive of the County of Suffolk

Date of Approval:

1298

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
AMENDING THE 2013 OPERATING BUDGET AND APPROPRIATING FUNDS IN CONNECTION WITH BONDING FOR A SETTLEMENT FOR A LIABILITY CASE AGAINST THE COUNTY		
3. Purpose of Proposed Legislation		
See above.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS SETTLEMENT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2014		
10. Typed Name & Title of Preparer Colleen Capece Accountant	11. Signature of Preparer 	12. Date April 3, 2013

SCIN FORM 175b (10/95)

Suffolk County

General Obligation Serial Bonds
Level Debt

1298

Term of Bonds
Amount to Bond:

5
\$125,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
6/1/2013					
6/1/2014	2.000%	\$23,638.65	\$3,500.00	\$27,138.65	\$27,138.65
			\$1,419.06	\$1,419.06	
6/1/2015	3.000%	\$24,300.53	\$1,419.06	\$25,719.59	\$27,138.65
			\$1,078.85	\$1,078.85	
6/1/2016	3.000%	\$24,980.95	\$1,078.85	\$26,059.80	\$27,138.65
			\$729.12	\$729.12	
6/1/2017	3.000%	\$25,680.41	\$729.12	\$26,409.53	\$27,138.65
			\$369.59	\$369.59	
6/1/2018	3.000%	\$26,399.46	\$369.59	\$26,769.06	\$27,138.65
6/1/2019		\$125,000.00	\$10,693.24	\$135,693.24	\$135,693.24

FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1298

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$125,000	\$0.24	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$125,000	\$0.24	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK




1298

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DENNIS M. BROWN
COUNTY ATTORNEY

DEPARTMENT OF LAW
DIVISION OF RISK MANAGEMENT

TO: Jon Schneider
Deputy County Executive

FROM: Dennis M. Brown
County Attorney 

DATE: March 20, 2013

RE: Bond Resolutions

Enclosed you will find a draft of two resolutions for bonding \$225,000 for the settlement of two liability cases. The settlements were approved by the Ways and Means committee. Payment must be made within 90 days of receipt closing papers. This memo is to request the processing of the resolution.

Should you require any additional information, please do not hesitate to contact me.

Cc: Tom Vaughn
Lisa Santeramo

RESOLUTION NO.

CONTROL#923-2013

Intro. Res. # 1299-13

Laid on Table 4/23/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #923-2013)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO.

CONTROL#923-2013

KEY	EXPLANATION	RPTL SEC	LIMITATIONS
A	Clerical Error	556	3 years
B	Unlawful Entry	556	3 years
C	Error in Essential Fact	556a	3 years

RESOLUTION NO.

CONTROL#923-2013

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

Key	Town	Year	S.C. Tax Map No.	Original Tax	Corrected Tax	Chargeback Refund if Tax Paid
A	BABYLON	12/13	0100 19200 0200 053000	14978.80	10121.24	4857.56
C	BABYLON	12/13	0100 05400 0400 047000	13900.27	6140.97	7759.30
A	BROOKHAVEN	12/13	0200 93800 0200 037000	10609.74	7631.30	2978.44
A	BROOKHAVEN	12/13	0209 01800 0100 028000	8477.51	2960.99	5516.52
A	BROOKHAVEN	11/12	0205 00300 0100 013000	41849.64	36409.20	5440.44
C	BROOKHAVEN	12/13	0205 00300 0100 013000	42697.76	3659.81	39037.95
A	BROOKHAVEN	12/13	0205 00700 0100 002004	22093.78	19242.19	2851.59
C	BROOKHAVEN	12/13	0200 35000 0100 023000	29664.43	5085.37	24579.06
A	BROOKHAVEN	12/13	0200 83400 0300 008000	18585.73	7316.11	11269.62

As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1299

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution ☒ Local Law Charter Law

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes No

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes No ☒

5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

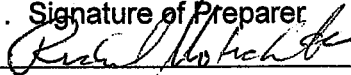
9. Timing of Impact

2013

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT II

11. Signature of Preparer



12. Date March 28, 2013

1300

Intro. Res. No. -2013
Introduced by Legislator Schneiderman

Laid on Table

4/23/13

**RESOLUTION NO. -2013, ENSURING SUFFOLK COUNTY
GOVERNMENT INTERNET CONTENT IS ACCESSIBLE TO THE
PRINT-DISABLED**

WHEREAS, the County of Suffolk believes that all residents deserve full access to publicly available government information; and

WHEREAS, print-disabled persons cannot read printed material due to a visual, physical, perceptual, developmental, cognitive or learning disability; and

WHEREAS, software exists which allows print-disabled persons to access the content of most webpages by reading text on screen aloud; and

WHEREAS, webpages that can be read using such "screen reading" software have certain coding elements that enable the software to function; and

WHEREAS, the County's government webpages do not have such encoding;
and

WHEREAS, County websites disseminate important information about emergency response measures, job opportunities, and public hearings and meetings and provides forms and applications that are utilized by businesses, civic organizations and individuals; and

WHEREAS, the County should ensure that all County residents have access to such information by integrating the coding necessary for screen reading software into each public County webpage; now, therefore be it

1st RESOLVED, that the Department of Information Technology is hereby authorized, empowered and directed to incorporate coding modifications for all public County websites and webpages which will enable the use of screen reading software; and be it further

2nd RESOLVED, that the modifications for all County websites and webpages shall be completed one (1) year from the effective date of this resolution; and be it further

3rd RESOLVED, that all County websites or webpages developed on or after the effective date of this resolution shall be encoded to allow for the use of screen reading software; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-county-websites-accessible-print-disabled

**RESOLUTION NO. -2013, CONDUCTING A STUDY TO
DETERMINE THE FEASIBILITY OF ESTABLISHING
COMMUNITY EMERGENCY SUPPORT CENTERS AT
VETERANS SUPPORT ORGANIZATION SITES IN SUFFOLK
COUNTY**

WHEREAS, the County of Suffolk continually strives to improve its emergency preparedness; and

WHEREAS, during and after Superstorm Sandy, government agencies, volunteer organizations and non-profit organizations worked together to provide emergency assistance and aid to the thousands of residents impacted by the storm; and

WHEREAS, many veterans service organizations, including American Legion and Veterans of Foreign War posts, responded to the needs of their local communities – serving food, distributing supplies, blankets and clothing, and opening their posts as warming and charging centers for residents; and

WHEREAS, veterans service organizations have expressed an interest in participating in a system whereby they could be contacted by the County and activated in times of emergency to aid local communities; and

WHEREAS, the County should examine the possibility of establishing a Community Emergency Support Center Program that will allow veterans support organizations to provide basic, non-emergency assistance as swiftly as is practicable following weather emergencies; now, therefore be it

1st RESOLVED, that the Department of Fire, Rescue and Emergency Services ("FRES") and the County Veterans Service Agency ("VSA") are hereby authorized, empowered and directed to examine the feasibility of designating veterans support organization sites as Community Emergency Support Centers to provide non-emergency assistance to individuals in need following an adverse weather event; and be it further

2nd RESOLVED, that the study shall consider the criteria veterans services organizations would need to satisfy in order to qualify for the program, how such centers would be activated, the costs associated with such a program, the scope of a center's duties, and any other issues relevant to the establishment and operation of these centers; and be it further

3rd RESOLVED, that FRES and the VSA shall prepare a written report containing their findings, determinations and recommendations, and submit a copy of same to the County Executive, each County Legislator and the Clerk of the Legislature within a 120 days of the effective date of this resolution; and be it further

4th RESOLVED, that the Director of the VSA will present these findings and recommendations to the Veterans & Seniors Committee of the County Legislature; and be it further

5th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-establish-community-emergency-support-centers

1302

Intro. Res. No. -2013
Introduced by Legislator D'Amaro

Laid on Table

4/23/12

**RESOLUTION NO. - 2013, ADOPTING LOCAL LAW NO.
-2013, A LOCAL LAW TO CLARIFY BOARD OF ETHICS'
AUTHORITY TO ISSUE ADVISORY OPINIONS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013, a proposed local law entitled, "**A LOCAL LAW TO CLARIFY BOARD OF ETHICS' AUTHORITY TO ISSUE ADVISORY OPINIONS**" now, therefore, be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW TO CLARIFY BOARD OF ETHICS' AUTHORITY TO
ISSUE ADVISORY OPINIONS**

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
SUFFOLK**, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk overhauled its ethics program by enacting Local Laws 55-2011 and 56-2011.

This Legislature further finds that Local Law 56-2011 for the first time established procedures and timelines for the issuance of advisory opinions by the Board of Ethics.

This Legislature also finds that the Board of Ethics receives requests for advisory opinions from prospective County employees about potential conflicts of interest and from former County employees about post-employment restrictions.

This Legislature determines that the Board of Ethics believes their authority to issue advisory opinions to prospective and former County employees should be expressly set forth in the County's ethics statute.

This Legislature also finds and determines that the County's ethics bodies have traditionally issued advisory opinions to prospective and former County Employees.

Therefore, the purpose of this law is to amend the County's ethic's statute to clarify that the County Board of Ethics has the authority to issue advisory opinions to prospective and former County employees.

Section 2. Amendments.

Article 30 of the SUFFOLK COUNTY ADMINISTRATIVE CODE is hereby amended as follows:

Article XXX. Board of Ethics.

* * * *

§ A30-3. Advisory Opinions.

* * * *

- E. For the purposes of this section only the term "public servant" includes a prospective or former public servant and a supervisory official includes a supervisory official who will supervise a prospective public servant or a supervisory official who supervised a former public servant.

* * * *

Section 3. Applicability.

This law shall apply to actions occurring on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

- [] Brackets denote deletion of existing language
____ Underlining denotes addition of new language

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\l-ethics advisory opinions

1302

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov



WILLIAM H. ROGERS BUILDING
P.O. Box 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: APRIL 17, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A LOCAL LAW TO CLARIFY BOARD OF ETHICS' AUTHORITY TO ISSUE
ADVISORY OPINIONS

SPONSOR: LEGISLATOR D'AMARO

DATE OF RECEIPT BY COUNSEL: 4/12/2013

PUBLIC HEARING: 5/7/2013

DATE ADOPTED/NOT ADOPTED: _____

CERTIFIED COPY RECEIVED: _____

This proposed local law would amend Article 30 of the SUFFOLK COUNTY ADMINISTRATIVE CODE to expressly authorize the Suffolk Board of Ethics to issue advisory opinions to prospective and former County employees.

This law will take effect immediately upon filing in the Office of the Secretary of State.


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-ethics-opinions

1303
Intro. Res. No. _____-2013

LOT 4/23/13

RESOLUTION NO. -2013

RESOLUTION AMENDING BOND RESOLUTION NO. 1136-2012, ADOPTED ON DECEMBER 4, 2012, RELATING TO THE AUTHORIZATION OF THE ISSUANCE OF \$500,000 BONDS TO FINANCE THE COST OF CONSTRUCTION OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 10 - STONY BROOK (CP 8175.314)

Recitals

WHEREAS, pursuant to Resolution 1135-2012 adopted on December 4, 2012, the County Legislature appropriated \$500,000 in bond proceeds for the cost of the cost of construction of improvements to Suffolk County Sewer District No. 10 - Stony Brook (CP 8175.314); and

WHEREAS, pursuant to Resolution No. 1136-2012, adopted on December 4, 2012, the County Legislature approved the issuance of \$500,000 in bonds of the County to finance the cost of construction of such improvements to Suffolk County Sewer District No. 10 - Stony Brook, but which Bond Resolution contained an incorrect capital project point reference (CP 8175.313); and

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The capital project point reference contained in Bond Resolution No. 1136-2012 is hereby amended to CP 8175.314 in conformance with the capital project reference contained in Resolution No. 1135-2012.

Section 2. Except as specifically amended herein, all the of provisions of the Bond Resolution No. 1136-2012 shall remain in in full force and affect.

Section 3. This resolution shall take effect immediately upon approval by the County Executive.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

BOND RESOLUTION NO. 1136 -2012

BOND RESOLUTION OF THE COUNTY OF SUFFOLK, NEW YORK AUTHORIZING THE ISSUANCE OF \$500,000 BONDS TO FINANCE THE COST OF CONSTRUCTION OF IMPROVEMENTS TO SUFFOLK COUNTY SEWER DISTRICT NO. 10 - STONY BROOK (CP 8175.313)

THE COUNTY LEGISLATURE OF THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said County Legislature) AS FOLLOWS:

Section 1. The County of Suffolk, New York (herein called the "County"), is hereby authorized to issue bonds in the principal amount of \$500,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), the Suffolk County Charter and other applicable laws, to finance the cost of the construction of improvements to the Suffolk County Sewer District No. 10 - Stony Brook, as authorized in the 2012 Capital Budget and Program, as amended. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$850,000. The plan of financing includes (a) \$200,000 transferred from the Assessment Stabilization Reserve Fund, pursuant to Resolution No. 874-2007, (b) \$150,000 transferred from the Assessment Stabilization Reserve Funds pursuant to Resolution, No. 269-2010, (c) the issuance of \$500,000 in bonds or bond anticipation notes authorized pursuant to this Resolution, and (d) the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. The period of probable usefulness applicable to the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Local Finance Law, is forty (40) years.

Section 3. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the County for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Resolution No. 320 of 1966, as amended by Resolution No. 81 of 1972, and Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the County Legislature relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

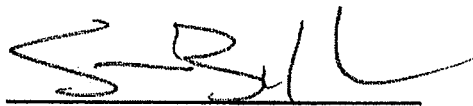
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately upon approval by the County Executive, and the Clerk of the Legislature is hereby authorized and directed to publish the foregoing resolution, in summary or in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the official newspaper(s) of the County.

DATED: DEC 04 2012

APPROVED BY:


County Executive of Suffolk County

Date: 12-19-12

RESOLUTION NO.

CONTROL#924-2013

Intro. Res. #

1304-13

Laid on Table

4/23/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #924-2013)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO.

CONTROL#924-2013

KEY	EXPLANATION	RPTL SEC	LIMITATIONS
A	Clerical Error	556	3 years
B	Unlawful Entry	556	3 years
C	Error in Essential Fact	556a	3 years

RESOLUTION NO.

CONTROL#924-2013

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

Key	Town	Year	S C Tax Map No	Original Tax	Corrected Tax	Chargeback Refund if Tax Paid
A	BROOKHAVEN	12/13	0200 86600 0400 024013	14184.62	11594.22	2590.40
A	BROOKHAVEN	12/13	0200 89400 0400 042000	12720.62	9677.49	3043.13
A	BROOKHAVEN	12/13	0200 96600 0100 017002	10438.74	7438.39	3000.35
A	BROOKHAVEN	12/13	0200 96200 0100 001025	18021.17	14426.41	3594.76
A	BROOKHAVEN	12/13	0200 09400 0400 001007	21135.99	17459.91	3676.08
A	BROOKHAVEN	12/13	0200 08000 0300 014000	11306.10	8790.94	2515.16
A	BROOKHAVEN	12/13	0202 00800 0600 001000	12162.53	9355.79	2806.74
C	ISLIP	12/13	0500 12300 0200 018000	14000.97	11273.87	2727.10
C	RIVERHEAD	11/12	0600 03900 0500 005010	23506.33	20926.98	2579.35
C	RIVERHEAD	12/13	0600 03900 0500 005010	23961.01	21321.67	2639.34

As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1304

1. Type of Legislation

Resolution ☒ Local Law Charter Law

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes _____ No _____

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No ☒

5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

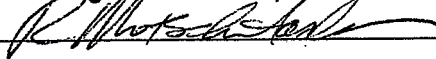
N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer
R. Motschenbacher RPAT II

11. Signature of Preparer



12. Date April 9, 2013

**Additional back-up material regarding IR 1304 is on
file in the Legislative Clerk's Office, Hauppauge.**

1305

Intro. Res. No. -2013
Introduced by Legislator Hahn

Laid on Table 4/23/13

**RESOLUTION NO. -2013, DIRECTING THE DEPARTMENT
OF PUBLIC WORKS TO ASSESS THE VULNERABILITY OF
SUFFOLK COUNTY INFRASTRUCTURE TO SEA WATER RISE**

WHEREAS, studies show that climate change is raising sea water levels and will continue to do so for the foreseeable future; and

WHEREAS, the County of Suffolk owns and maintains substantial infrastructure on the north and south shores of Long Island, including buildings and roads; and

WHEREAS, higher sea levels may have a significant impact on County assets, especially those within existing flood zones; and

WHEREAS, the County needs to be proactive and assess infrastructure vulnerabilities to sea water rising so that appropriate mitigation plans are developed and ready for implementation when necessary; and

WHEREAS, the Department of Public Works ("DPW") is responsible for the maintenance of County buildings and roadways; and

WHEREAS, DPW should assess the vulnerabilities of all County buildings and infrastructure, located within flood zones, to sea water rise; now, therefore be it

1st RESOLVED, that the Department of Public Works is hereby authorized, empowered and directed to study all County buildings and infrastructure valued at or above \$50,000, which falls within the federal 100 year flood zone, to address their vulnerability to rising sea waters; and be it further

2nd RESOLVED, that the assessment of all such buildings and infrastructure shall be completed by DPW by no later than December 31, 2013; and be it further

3rd RESOLVED, that DPW shall issue a written report following the completion of its assessment presenting its findings to the County Executive, each County Legislator and the Clerk of the Legislature; and be it further

4th RESOLVED, that, in addition to the Department's findings, the report shall establish a priority list of the most vulnerable County infrastructure which may require immediate remedial protection by the County; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-assess-county-infrastructure-sea-water-rise

1306

Intro. Res. No. -2013
Introduced by Legislator Schneiderman

Laid on Table 4/23/13

**RESOLUTION NO. -2013, MODERATING FARE INCREASE
FOR PARATRANIST BUS SERVICE**

WHEREAS, Resolution Nos. 907-2012 and 908-2012 authorized the Department of Public Works to implement a \$1.00 fare increase for one-way SCAT bus service; and

WHEREAS, the Department of Public Works is planning to institute this fare increase on May 1, 2013; and

WHEREAS, this 33% fare increase will cause severe financial hardship for disabled residents, many of whom survive on incomes that are fixed and/or limited; and

WHEREAS, the scheduled SCAT fare increase should be moderated; and

WHEREAS, the Department of Public Works should consider an alternative fare increase for seniors and disabled persons to offset the resulting revenue loss; now, therefore be it

1st RESOLVED, the Commissioner of the Department of Public Works is hereby authorized, empowered and directed to reduce the scheduled one-way SCAT bus fare increase from \$1.00 to \$.50, notwithstanding the provisions of Resolution Nos. 907-2012 and 908-2012; and be it further

2nd RESOLVED, the Commissioner of the Department of Public Works is hereby directed to hold, as soon as possible, public hearings to determine the need for a bus fare increase for seniors, persons with disabilities and Medicare card holders from \$.75 to \$1.00, to be effective as soon as practicable after such hearings are concluded and which increase is deemed approved upon determination of the need for such by the Commissioner; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-SCAT fare increase

1307

Intro. Res. No. -2013
Introduced by Legislators Cilmi, Gregory and Barraga

Laid on Table

4/23/13

**RESOLUTION NO. - 2013, ADOPTING LOCAL LAW
NO. -2013, A CHARTER LAW ADOPTING AND
INCORPORATING 2% PROPERTY TAX CAP INTO THE
COUNTY BUDGET PROCESS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013 a proposed local law entitled, "**A CHARTER LAW ADOPTING AND INCORPORATING 2% PROPERTY TAX CAP INTO THE COUNTY BUDGET PROCESS**"; now, therefore, be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW ADOPTING AND INCORPORATING 2%
PROPERTY TAX CAP INTO THE COUNTY BUDGET PROCESS**

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
SUFFOLK**, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that the County of Suffolk long ago enacted spending and tax cap laws which capped the annual growth of discretionary spending, and limited annual property tax increases attributable to such spending, to 4%, or the rate of inflation if greater.

This Legislature further determines that in 2011, the State of New York enacted the 2% Property Tax Cap Law that is applicable to local governments across the State, including the County of Suffolk.

This Legislature further finds that unlike the County's cap laws, the State's 2% Property Tax Cap applies to all County taxing funds, and makes no distinction between mandated and discretionary spending.

This Legislature determines that the State's cap law will limit the amount of property taxes more effectively than did the local cap laws because it authorizes a smaller rate of growth in taxes and does not exclude "mandated" expenses in calculating the tax cap limit.

This Legislature concludes that the enactment of the New York State 2% Property Tax Cap Law has rendered Suffolk's old spending and tax cap laws irrelevant and unnecessary.

Therefore, the purpose of this law is to update the SUFFOLK COUNTY CHARTER by incorporating the State's tax cap into the County's budgetary process, while eliminating arcane and obsolete provisions associated with the County's old cap laws.

Section 2. Amendments.

I. Paragraph (A) of § C4-6 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

§ C4-6. Submission of proposed budget by County Executive.

- A. On or before the third Friday of September in each year, the County Executive shall submit to the County Legislature a proposed expense budget[, consisting of a proposed expense budget and proposed capital budget for the ensuing year. The expense budget shall consist of two separate documents, as follows:
- (1) A budget document] outlining and identifying all of the expenditures or outlays by the County of Suffolk for goods, programs or services for the subsequent fiscal year. [that are statutorily required by the state or federal government, or for the repayment of all debt principal and interest thereon (mandated portion).
 - (2) A budget document outlining and identifying all of the goods, programs and services to be provided by the County of Suffolk that are not statutorily required by the state or federal government (nonmandated portion also known as "expense budget").]

* * * *

II. Paragraphs (B) and (E) of § C4-6 of the SUFFOLK COUNTY CHARTER are hereby repealed and deleted.

III. Paragraph (C) and (E) of § C4-10 of the SUFFOLK COUNTY CHARTER are hereby amended as follows:

§ C4-10. Action by County Legislature on proposed budget.

* * * *

- C. If the County Legislature amends the proposed County budget[, either the mandated or nonmandated portion, or both,] in any respect, it shall make any other amendments that may be required to provide that total estimated non-tax revenues, together with estimated tax revenues, shall equal total estimated expenditures. The amount estimated for any object or purpose for which an appropriation is required to be made by law shall not be reduced below the minimum so required.

* * * *

- E. The adopted expense budget for any fiscal year shall not require a tax levy that is greater than the tax levy limit established pursuant to the provisions of NEW YORK GENERAL MUNICIPAL LAW § 3-c ("2% Property Tax Cap Law"), unless a local law authorizing an override of such limit has been enacted in accordance with the requirements of NEW YORK GENERAL MUNICIPAL LAW § 3-c(5). [exceed the adopted and approved expense budget for the prior fiscal year by more than 4% or the amount of the increase in the gross national product (GNP) price deflator, whichever is greater, measured by the Bureau of Labor Statistics for the period of the fiscal year preceding the year in which the initial

public hearings on the proposed County budget are held, as calculated against the adopted and approved expense budget for the prior fiscal year. For the purposes of this subsection, "expense budget" shall include all expenditures and all revenues, except outlays of federal or state grants or aid, receipts of federal or state grants or aid, outlays by the County of Suffolk for goods or services statutorily required by the state or federal government and outlays used for repayment of all debt principal. "Outlays for goods or services statutorily required by the state or federal government" shall not mean the cost to deliver statutorily required goods or services if the pertinent state or federal statute does not mandate a specific level, quantity or degree of goods or services to be provided by the County of Suffolk. Increases in expenditures required by the Governmental Accounting Standards Board through its generally accepted accounting principles for governmental units shall be deemed outlays by the County of Suffolk for goods or services statutorily required by the state or federal government.]

* * * *

IV. Subsection (1) of Paragraph (F) of § C4-10 of the SUFFOLK COUNTY CHARTER is hereby repealed and deleted and subsections (2) and (3) are renumbered as subsections (1) and (2) accordingly.

V. Paragraphs (G), (H), (J) and (K) of § C4-10 of the SUFFOLK COUNTY CHARTER are hereby repealed and deleted.

VI. Paragraphs (B) and (D) of § C4-11 of the SUFFOLK COUNTY CHARTER are hereby amended as follows:

§ C4-11. Approval of budget by County Executive.

* * * *

B. The County Legislature may reconsider any amendment to the proposed County budget that the County Executive has returned with his disapproval. If, on such reconsideration, it passes the amendment by affirmative vote of at least 2/3 of the total membership, or at least 3/4 of the entire membership of the Suffolk County Legislature when the underlying budget amendment resolution required an affirmative vote of at least 3/4 of the entire membership of the County Legislature for adoption pursuant to [either] § C4-10F [or C4-12A] of this article, within 10 days after the date it was returned to it, the budget amendment resolution shall become effective forthwith. All such amendments exceeding \$10,000 passed over the County Executive's veto shall be accompanied by a written impact statement as required in § C4-6C. If it does not reconsider any such budget amendment resolution or if, on reconsideration, it does not pass the budget amendment resolution by affirmative vote of at least 2/3 of the total membership, or at least 3/4 of the entire membership of the Suffolk County Legislature when the underlying budget amendment resolution required an affirmative vote of at least 3/4 of the entire membership of the County Legislature for adoption pursuant to [either] § C4-10F [or C4-12A] of this article, within 10 days after the date it was returned to it, the budget amendment resolution shall not take effect, and the following rules shall apply:

* * * *

D. Any action taken by the County Executive under this section shall be subject to and in conformity with the limitations contained in § C4-10[E,] F [and G] of this article.

VII. Paragraph (A) of § C4-12 of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

§ C4-12. Levy of taxes; adjustment of budget calendar.

A. When the County budget shall have been finally adopted, the County Legislature shall levy all taxes and assessments in the manner and within the time prescribed by law[, except that no County expense budget shall be adopted or approved for any fiscal year which requires the Suffolk County General Fund and Police District Fund or any captive service fund (nursing, self-insurance and interdepartment operation and service) net tax levy, calculated together, exclusive of the amount necessary to be raised by tax on real estate to provide for the interest on and principal of all indebtedness in the Suffolk County General Fund and Police District Fund or any captive service fund (nursing, self-insurance and interdepartment operation and service), not to exceed the combined Suffolk County General Fund and Police District Fund or any captive service fund (nursing, self-insurance and interdepartment operation and service) net tax levy for the prior fiscal year, exclusive of the amount necessary to be raised by tax on real estate to provide for the interest on and principal of all indebtedness in the Suffolk County General Fund and Police District Fund or any captive service fund (nursing, self-insurance and interdepartment operation and service) by more than 4% or the amount of the increase in the gross national product (GNP) price deflator, whichever is greater, measured by the Bureau of Labor Statistics for the period of the fiscal year immediately preceding the year in which the initial public hearings on the proposed County expense budget are held, unless such net tax levy in excess of the limitations contained herein is approved by an affirmative vote of 3/4 of the entire membership of the Suffolk County Legislature directed solely to that specific purpose. The Suffolk County Executive and Suffolk County Legislature shall ensure that the combined net tax levies do not exceed the limit set forth in such resolution or the limit contained in § C4-12A of this article. The effects of prior year ending fund balances shall be excluded from the calculation of the net tax levy].

* * * *

VIII. Subsections (8) and (10) of Paragraph (E) of § C4-31 of the SUFFOLK COUNTY CHARTER are hereby repealed and deleted and subsections (9) and (11) are renumbered as subsections (8) and (9) accordingly.

IX. Paragraph (F) of § C4-31 of the SUFFOLK COUNTY CHARTER is hereby repealed and deleted.

Section 3. Applicability.

This law shall apply to all operating budgets proposed and adopted on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or

circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

This law will take effective immediately upon its filing in the Office of the Secretary of State.

[] Brackets denote deletion of existing language.
___ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-property tax cap

1307

OFFICE OF THE COUNTY LEGISLATURE

COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov



WILLIAM H. ROGERS BUILDING
P.O. Box 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: APRIL 17, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A CHARTER LAW ADOPTING AND INCORPORATING 2% PROPERTY TAX
CAP INTO THE COUNTY BUDGET PROCESS

SPONSOR: LEGISLATORS CILMI, GREGORY and BARRAGA

DATE OF RECEIPT BY COUNSEL: 4/16/2013 PUBLIC HEARING: 5/7/2013

DATE ADOPTED/NOT ADOPTED: _____ CERTIFIED COPY RECEIVED: _____

This proposed local law would incorporate New York State's 2% Property Tax Cap Law, which is applicable to local governments across the State, into the County's operating budget process set forth in Article 4 of the County Charter.

Specifically, this law would bar the County from adopting an operating budget that requires a tax level that exceeds the tax levy limit established pursuant to §3-c of the NEW YORK GENERAL MUNICIPAL LAW, unless a local law authorizing an override of such limit has been enacted by a supermajority vote of the County Legislature in accordance with the 2% Property Tax Cap Law.

In addition, this law would delete from the County Charter all references to the County's old 4% spending and tax cap laws.

This law will take effect immediately upon its filing in the Office of the Secretary of State and apply to operating budgets proposed and accepted on or after that date.


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-2%-property-cap

**RESOLUTION NO. -2013, AUTHORIZING TRANSFER OF
SURPLUS COUNTY CELL PHONES AND BLACKBERRY
DEVICES TO VICTIMS INFORMATION BUREAU OF SUFFOLK**

WHEREAS, the Suffolk County Department of Information Technology has a list of surplus Nokia cell phones and Blackberry devices which have been declared surplus; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; and

WHEREAS, Victims Information Bureau of Suffolk has requested the donation of twenty (20) cell phones and ten (10) Blackberry devices from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO:
Victims Information Bureau of Suffolk
PO Box 346
Central Islip, NY 11722
Contact Person: Pamela Johnston
631-360-3730

SERIAL NO:

SEE EXHIBIT "A"

and be it further

2nd RESOLVED, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed organization for nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

3rd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-surplus-cell-phones-VIBS-information-technology

NOKIA CELL PHONE SERIAL NO.

010928001312396
010928001586726
010928001116979
010712009075687
010928003359510
04313036758
04313037513
04313036851
04313037509
04313036832
04313037508
04313036833
04313037510
04313037496
04313036757
04313037507
04313036846
04313036763
04313037511
011191006615789

BLACKBERRY SERIAL NO.

A000002504ADFE
A000001C603186
A000001C702C3F
A000001C708D78
A000001C7247C1
A000002504716D
A000001CEFADF7
A000002524247E
A000002502EF29
07600064345

Exhibit "A"

4/23/13

**RESOLUTION NO. -2013, AUTHORIZING TRANSFER OF
SURPLUS COUNTY CELL PHONES AND BLACKBERRY
DEVICES TO SEPA MUJER, INC.**

WHEREAS, the Suffolk County Department of Information Technology has a list of surplus Nokia cell phones and Blackberry devices which have been declared surplus; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; and

WHEREAS, SEPA Mujer, Inc. has requested the donation of twenty (20) cell phones and nine (9) Blackberry devices from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO:

SEPA Mujer, Inc.
Touro Law Center, PAC #211
225 Eastview Drive
Central Islip, NY 11722
Contact Person: Martha Maffei
631-650-2307

SERIAL NO:

SEE EXHIBIT "A"

and be it further

2nd RESOLVED, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed organization for nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

3rd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-surplus-cell-phones-SEPA-mujer-information-technology

NOKIA CELL PHONE SERIAL NO.

010928003359700
010928003361078
010928003360419
010928003359577
010928003359601
010928003359668
010928003361219
010928003359544
010928003359346
010928003359536
010928001035609
010928003359593
010928000752873
010928002574309
010928002461333
010928003359643
010928002835718
010928001960038
010928000191510
010928001657691

BLACKBERRY SERIAL NO.

A00000253BE94C
A000002593C5A8
A000002561124B
A00000253AB274
A0000026387FF5
A0000025BF4E57
A00000263B72CC
A000002582D838
07605397862

Exhibit "A"

1310

Intro. Res. No. -2013
Introduced by Presiding Officer Lindsay

Laid on Table 4/23/14

**RESOLUTION NO. -2013, AUTHORIZING A CONCESSION
AGREEMENT AT THE VANDERBILT MUSEUM**

WHEREAS, the Suffolk County Vanderbilt Museum is prepared to enter into a license agreement with the Historical Thatched Cottage at the Vanderbilt Museum; and

WHEREAS, this Legislature has requested that the Museum strengthen its fiscal position by finding new sources of revenue; and

WHEREAS, the proposed license agreement will allow the Museum to generate new revenue to support its operations; and

WHEREAS, the proposed agreement will also expand the catering, café and restaurant services available to the Vanderbilt Museum's visitors; and

WHEREAS, the term of the license agreement is five (5) years, beginning January 1, 2014; the license will have three options, allowing the licensee to request that the Museum extend the license, each option being for a period of five (5) years; and

WHEREAS, approving the proposed concession agreement at the Vanderbilt Museum is in the best interests of the residents of Suffolk County as it will help support a cultural institution that is important to our County and improve the services available to the thousands of people who visit the Museum annually; now, therefore be it

1st RESOLVED, that this Legislature hereby authorizes the Vanderbilt Museum, through its Director or Board of Trustees, to execute an agreement with the Historical Thatched Cottage at the Vanderbilt Museum, substantially in the form that is attached to this resolution as Exhibit "A", with such ministerial and non-substantive changes therein as the Director and/or the Board of Trustees may approve; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

Rev. 3/20/13

Law No. 40-VM-001

Vanderbilt Museum Food Catering Concession

License Agreement

This License Agreement ("Agreement") is between the **Suffolk County Vanderbilt Museum ("Museum/Licensor")**, a non-profit organization duly formed under the laws of the State of New York, located at 180 Little Neck Road, Centerport, New York 11721 and the **Historical Thatched Cottage at the Vanderbilt Museum ("Licensee")**, a corporation duly formed in the State of New York, having its principal place of business at 180 Little Neck Road, Centerport, New York 11721.

The parties hereto desire to make available to the Licensor the services of the Licensee to renovate, operate, manage, and maintain a food catering concession ("Concession") at the Vanderbilt at 180 Little Neck Road, Centerport, New York.

Term of Agreement: Shall be from January 1, 2014 through December 31, 2018 with three (3) five (5) year options to extend the Agreement (the first option period January 1, 2019 through December 31, 2023, the second option period January 1, 2024 through December 31, 2028 and the third option period January 1, 2029 through December 31, 2033) at the request of the Licensee and at the discretion of the Licensor.

Total Cost of Agreement: Revenue to the Licensor as described in Exhibit E.

Terms and Conditions: Shall be as set forth in Exhibits A through F, attached hereto and made part hereof.

In Witness Whereof, the parties hereto have executed this Agreement as of the latest date written below.

**Historical Thatched Cottage
at the Vanderbilt Museum**

Suffolk County Vanderbilt Museum

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

**Approved as to Legality;
Dennis Brown
County Attorney**

By: _____
Patricia Jordan
Assistant County Attorney
Date: _____

List of Exhibits

Exhibit A General Terms and Conditions

1. Whereas Paragraphs
2. License
3. Qualifications, Licenses, and Professional Standards
4. Term and Termination of Agreement
5. Indemnification and Defense
6. Insurance
7. County Property
8. Advertising
9. Representation of Inspection
10. Conduct of Licensee's Employees
11. Uniforms
12. Preservation of Features; Soil and Vegetation Removal
13. Claims for Compensation
14. Personal Property of Licensee
15. Compliance with Law
16. Liens on Inventory for Sale
17. Insolvency
18. License/Not A Lease
19. Fire Safety Standards
20. Hazardous Substances and Waste
21. Inspection of Licensed Premises/Remediation of Unsatisfactory Conditions
22. Not a Co-Partnership
23. Severability; No Implied Waiver
24. Independent Contractor
25. Assignment and Subcontracting
26. Cooperation on Claims
27. Conflicts of Interest
28. Non-Discrimination
29. Nonsectarian Declaration
30. Publications and Publicity
31. Copyrights, Patents and Intellectual Property
32. Certification as to Relationships
33. Licensor/County Representatives
34. Not in Default/Arrears
35. Set-Off Rights
36. Lawful Hiring of Employees Law in Connection with Contracts for Construction or Future Construction
37. Governing Law
38. Confidentiality
39. No Intended Third Party Beneficiaries

- 40. No Oral Changes
- 41. Inconsistent Provisions
- 42. Entire Agreement

Exhibit B
Suffolk County Legislative Requirements for Contracts

- 1. Contractor's/Vendor's Public Disclosure Statement
- 2. Living Wage Law
- 3. Use of County Resources to Interfere with Collective Bargaining Activities Local Law 26-2003
- 4. Lawful Hiring of Employees Law
- 5. Gratuities
- 6. Prohibition Against Contracting with Corporations that Reincorporate Overseas
- 7. Child Sexual Abuse Reporting Policy
- 8. Non Responsible Bidder
- 9. Use of Funds in Prosecution of Civil Action Prohibited
- 10. Suffolk County Local Laws

Exhibit C
Notices and Contact Persons

- 1. Operational Notices
- 2. Notices Relating To Termination, Indemnification or Litigation
- 3. Changes in Contact Persons
- 4. Receipt of Notice
- 5. Accidents/Emergencies

Exhibit D
Description of Services

- 1. Operations and Use of Licensed Premises
- 2. Reports/Meeting
- 3. Operational Plan and Operation Schedule
- 4. Licensee Provided Services
- 5. Maintenance and Upkeep of Licensed Premises
- 6. Capital Improvements
- 7. Security/Bonds
- 8. Utilities

Exhibit E
Financial Terms and Conditions/Other Variable Terms and Conditions

1. License Fees
2. Payment Terms
3. Repayment of Capital Improvement Costs
4. Advertising
5. Accounting and Record Keeping; Inspection of Records; Reporting; N.Y.S. Sales Tax
6. Comptroller's Rules and Regulations for Consultant Agreements

Exhibit F
Capital Improvements

DRAFT

**Exhibit A
General Terms and Conditions**

Whereas, Licensor desires to expand its offerings to the public by providing catering, café, and restaurant services, as well as expanding its event planning services; and

Whereas, Licensor issued a Request for Proposals ("RFP") for such services on May 26, 2009; and

Whereas, Licensor received one response to the RFP and the response was unacceptable; and

Whereas, Licensee has experience in providing such services and had submitted a letter of interest to Licensor, dated March 12, 2010, to provide such services ; and

Whereas, Licensor has evaluated Licensee and determined that granting Licensee a license to offer the services described herein is in Licensor's best interests and has selected Licensee to provide the services as set forth herein;

Now, Therefore, in consideration of the within mutual covenants and conditions, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Whereas Paragraphs

The above paragraphs are integral to this Agreement, and are incorporated herein and made part hereof.

2. License

a. For purposes of this Agreement, the "Licensed Premises" shall include:

- i. the Bistro Café and Offices (located in the Garage / Educational Center); the Snack Bars (one to be located within the Planetarium in the two (2) rooms adjacent to the Rose Garden in the Northwest corner and the second shall be in the storage room located off the right rear of the lobby); the Grounds and other locations as approved by Licensor and as would customarily be used during a wedding or other similar event; and the Laundry Room, Main Tent Area, and other areas needed by Licensee, upon Licensor's approval. When licensed premises are not in operation they will be available to licensor for museum activities.
- ii. use of the Laundry Room shall be pursuant to State, County, and local Health Department requirements and restrictions and Licensor shall not

be accountable for its condition or limitations on Licensee's use thereof. Cooking and baking activities in the Laundry Room are currently prohibited

- b. Without limiting the foregoing, the Licensed Premises shall also include any tent or similar structure erected for the purpose of gatherings consistent with the Services. Licensee shall maintain and repair such tent (as needed) at Licensee's expense. Any additional structures necessary to the Services shall be subject to approval from the Licensor Board of Trustees, Suffolk County Council on Environmental Quality ("CEQ"), and the State Historical Preservation Office ("SHPO").
- c. Subject to Suffolk County Legislative approval, the Licensor grants to the Licensee and the Licensee accepts from the Licensor, an exclusive (except as indicated herein), non-transferable (except as indicated herein) license ("License") to build, renovate, operate, manage and maintain a food catering concession ("Concession") within the Licensed Premises located at the Suffolk County Vanderbilt Museum at 180 Little Neck Road, Centerport, New York, subject to the terms and conditions as set forth in Exhibits A through F herein. The Licensee agrees to perform all of its obligations in accordance with the terms and conditions of this Agreement. The Licensee shall provide the services ("Services") as more particularly described in Exhibit D, entitled "Description of Services."
- d. The Licensee shall operate and use the Licensed Premises for no purposes other than as herein stated. Any service or activity not described in this Agreement must be approved in advance, in writing, by the Licensor.
- e. The Licensee shall not interfere with any other licensees of the Licensor or any employee of any other licensee.
- f. **Exclusions**
 - i. The Licensee will provide a menu package and price schedule for all parties/events held at the Vanderbilt, however, if the Licensee declines to cater any party/event for any reason, the Licensor retains the right to arrange for a food service from a licensed Board of Health approved provider.
 - ii. Licensor shall continue to have the right to conduct any event where food is donated (i.e.: Rotary, Salvation Army, Junior League or similar not-for-profit operations), and agrees that no other food may be brought into such an affair or catered by any other catering agent. All food must be donated by a licensed Board of Health approved provider

- iii. The Licenser shall continue to have use of the Vanderbilt Garage (chauffeur's café/ education center) for its events . A schedule shall be established semi-annually by the parties for the use of the Vanderbilt Garage. The Licensee is aware and agrees that the Vanderbilt's main purpose is that of a museum complex with the primary mission of education. Any plans for renovation must pass NYS historic review.

3. Qualifications, Licenses, and Professional Standards

- a. The Licensee specifically represents and warrants that it has and shall continuously possess, and that its employees, agents, and subcontractors have and shall continuously possess, the required education, knowledge, experience, and character necessary to qualify them individually for the particular duties they perform.
- b. Additionally, the Licensee has and shall continuously have, and its employees, agents, and subcontractors have and shall continuously have, all required authorization(s), certificate(s), certification(s), registration(s), license(s), permit(s), and other approval(s), including without limitation, liquor licenses, health department permits, and building permits for the repair, improvements, new construction or physical alteration of the Licensed Premises, as required by the Federal, State, County, or local authorities for the Services provided in accordance with this Agreement.

Food preparation must meet all current county building codes, insurance requirements and fire regulations.

- c. License for Copyrighted Materials: The Licensee shall be required to procure a license from copyrighted artists' representatives, including, but not limited to, such organizations as SESAC, BMI, and ASCAP, that authorizes the reproduction of any copyrighted materials by the Licensee, its officers, officials, employees, subcontractors, sub-licensees, invitees, or agents on the Licensed Premises.
- d. Engineering Certificate: In the event that any engineering services are needed arising out of or in connection with this Agreement, the Licensee shall submit, prior to, or along with any plans, reports, specifications, permit, or other applications, analyses or other engineering work required to be submitted to the Licenser for approval under this Agreement, the Certificate(s) of Authorization, issued pursuant to § 7210 of the New York Education Law, of its consultants, subconsultants, subcontractors, and/or any other entity (including, but not limited to, the Licensee and any of its subsidiaries, divisions, affiliates, or an entity under the control of the Licensee) performing all or part of the engineering services necessary hereunder. Failure to file, submit, or maintain

said Certificate(s) shall be grounds for rejection of any plans, reports, specifications, permit or other applications, analyses or other engineering work submitted for approval under the terms of this Agreement.

- e. The Licensee shall be responsible for obtaining and paying for all necessary permits and approvals from all governmental agencies having jurisdiction over the Licensed Premises, including, but not limited to the Suffolk County Department of Public Works, the Suffolk County Architect, the Suffolk County Department of Health Services, the Suffolk County Department of Fire, Rescue and Emergency Services, the New York State Department of Environmental Conservation, the Suffolk County Council on Environmental Quality (CEQ), and the State Historic Preservation Office (SHPO). The Licensee shall advise the Licensor no less than 45 days in advance of all permits and approvals sought by the Licensee, or as soon as practicable.
- f. The Licensee shall at all times comply with the terms and conditions contained in any such permits, licenses, approvals, and certifications.
- g. Licensee shall secure the necessary permits and licenses for the operation of the Concession within six (6) months from the execution hereof, unless such time is extended, in writing, by the Licensor. The Licensor may assist the Licensee in obtaining said permits and approvals, if it deems such assistance appropriate.
- h. The Licensee shall immediately notify the Licensor, in writing, of any proceedings or actions commenced or pending against the holder of any permit or license required by the above provisions by the Federal, State, County, or other local authorities, including, but not limited to the New York State Department of Health. In the event that the Licensee or such other holder of a license or permit required by the above is no longer permitted or licensed for any one or more of the Services, the Licensee must immediately so notify the Licensor. In no event should such notification be given more than 5 days after the loss of the permit or license. The Licensee shall not be reimbursed for any Services rendered after the effective date of loss of any required permit or license.
- i. The Licensee shall maintain on file in one location in Suffolk County, the address to be provided by Licensee to the Licensor, all records that demonstrate that it, and its employees, agents, and subcontractors, have complied with sub-paragraphs a. through h. above. Such documentation shall be kept, maintained, and available for audit and inspection by the Licensor upon 48 hour notice.
- j. The Licensee shall forward to the Licensor annually, on or before July 1 of each year during the term of this Agreement, a complete list of its employees,

agents, and subcontractors providing Services, including names and areas of certification or licensure, and shall update the list as necessary to remain current.

4. Term and Termination of Agreement

a. Term

This Agreement shall cover the period provided on the first page hereof, unless sooner terminated as provided herein.

b. Option Periods

Licensee shall have three (3) options to request that Licensor extend this License, each option being for a period of five (5) years. The first option period is January 1, 2019 through December 31, 2023, the second option period is January 1, 2024 through December 31, 2028 and the third option period is from January 1, 2029 through December 31, 2033. Notification of the Licensee's desire to renew must be received by Licensor no later than one year prior to the beginning of each option period. The option period must be exercised by written amendment signed by all parties

c. Default/Termination for Cause

i. Immediate Termination

The Licensor may terminate the Agreement immediately, upon such terms and conditions it deems appropriate, upon the following events, which constitute a default:

- (1) Licensee's failure to perform any duty required of it under paragraph 3 of this Exhibit A, however, it shall be in Licensor's discretion to allow for reasonable delays that Licensor determines are not caused, or prolonged, by Licensee's actions; or
- (2) A failure to maintain the amounts and types of insurance required by this Agreement; or
- (3) A failure to comply with Federal, State or local laws, rules, regulations, or Licensor policies or directives, or
- (4) The Licensee's bankruptcy or insolvency; or
- (5) The Licensee's failure to cooperate in an Audit; or

- (6) A failure to comply with any of the inspection requirements, including, without limitation the requirement to make the Licensed Premises available for inspection or to make the books and records available for inspection; or
- (7) The Licensee's removal or destruction of required records; or
- (8) The Licensee's falsification of records or reports, misuse of funds, or malfeasance or nonfeasance in financial record keeping arising out of, or in connection with the Agreement.

ii. Thirty Day Termination

If the Licensee defaults under any other provision of the Agreement, the Licenser may terminate the Agreement, on not less than thirty (30) days notice, upon such terms and conditions it deems appropriate.

d. Termination for Emergency

This Agreement may be terminated immediately by Licenser in the event of an emergency or other condition involving possible loss of life, threat to health and safety, destruction of property, or other condition deemed to be dangerous, in the sole discretion of the Licenser.

e. Termination for Convenience

- i. This agreement may be terminated by the Licenser, for any reason Licenser deems it to be in its best interests, upon ninety (90) days notice to the Licensee. Upon receipt of such a notice, Licensee shall immediately stop booking and scheduling events.
- ii. In the event that Licenser exercises its right to terminate for convenience, and Site Fees have been collected for Licensee Services to be performed or completed beyond the 90 day notice period, it shall be in Licenser's sole discretion to:
 - (1) return such Site Fees collected; or
 - (2) provide the Services from another source duly licensed to provide such services; or
 - (3) continue the provisions of this Agreement for an additional time period as specified in the notice of termination, to allow Licensee to perform and/or complete only such services as necessary for events booked and scheduled prior to Licensee's receipt of the

notice of termination and scheduled to be held on a date beyond the 90 day notice period.

- iii. If Licensors elects not to continue this Agreement beyond the 90 day notice of termination, and Site Fees have been collected for Licensee Services to be performed and/or completed beyond the 90 day notice period, Licensors hereby indemnifies and holds Licensee harmless in the event of Licensors failure to either return the Site Fees collected or provide the Services.

f. Termination Notice

- i. All notices herein shall be in writing and shall comply with the Exhibit entitled, "Notices and Contact Persons." The notice to cure and notice of intent to terminate shall call attention to the existence of the failure and particularize the claimed failure in reasonable detail. The notice shall also state the intended date of termination.
- ii. Upon due notice of termination of this Agreement, the Licensors may request, and in such event the Licensee shall provide, the Licensors with any information, records, or reports that are within the purview of this Agreement, subject to any applicable provisions of law or regulations. The Licensee shall also relinquish title and possession of any furniture, fixtures, equipment, materials or supplies as specified in this Agreement.
- iii. If the term of this Agreement expires naturally, as provided herein; or if the Licensee shall abandon the Licensed Premises; or if the Licensee is dispossessed of its interest in this Agreement as a result of any determination against the Licensee in any legal or administrative proceeding in which the Licensee has no right to further appeal: the Licensors may, without further notice, resorting to force, summary proceedings, or otherwise, reenter the Licensed Premises, and the Licensee hereby waives the service of any further notice of the Licensors intent to reenter or repossess the Licensed Premises, or to institute legal proceedings to that end.

g. Licensee Personal Property

In the event this Agreement is terminated for any reason, the Licensee shall quit and surrender the Licensed Premises to the Licensors and leave same in the condition as received by the Licensee, reasonable wear and tear excepted. It is further agreed, that upon termination, unless otherwise directed by the Licensors, the Licensee shall have fourteen (14) calendar days to remove all personal property of the Licensee. Any personal property of the Licensee not

so removed within fourteen (14) calendar days of the effective date of termination shall be considered as having been abandoned by the Licensee to the Licenser and title thereto shall rest in the Licenser.

h. Termination Fees and Costs

Upon the termination or expiration of this Agreement, or any renewal hereof, the Licensee shall remain liable to the Licenser for

- i. All fees and other sums due and owing from the Licensee under this Agreement as set forth in Exhibit E; and
- ii. All costs expended by the Licenser to place the Licensed Premises in the physical condition in which the Licensee is obligated to leave the Licensed Premises; and
- iii. All costs expended by the Licenser to secure the Licensed Premises; and
- iv. The costs incurred by the Licenser, whether by or without legal process: to remove the Licensee and any effects of the Licensee; the cost to expel, oust and remove all parties who may be present upon or occupy any part of the Licensed Premises and all personal property that may be thereon and therein contained. The Licensee expressly waives any and all claims for damages and loss against the Licenser and its officials, officers, employees, servants, contractors and agents for, or on account of, any act done or caused to be done in exercising this right; and the Licenser shall have the right to sell any personal property so seized or removed, and may recover by such sale or legal process any and all sums due to the Licenser under the terms of this Agreement, in addition to all other available remedies.

- i. As used herein, the words "reenter" and "reentry" are broadly used and are not intended to be restricted.

5. Indemnification and Defense

- a. The Licensee shall protect, indemnify, and hold harmless the Licenser and the County of Suffolk and their agents, servants, officials, employees and invitees, from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses caused by the negligence or any acts or omissions of the Licensee, its agents, employees, servants, officers, officials, invitees, members, volunteers or subcontractors, including reimbursement of the cost of reasonable attorneys' fees incurred by the Licenser and/or the County of Suffolk, their agents, servants, officials,

employees, and invitees in any action or proceeding arising out of, or in connection with, the Agreement.

- b. The Licensee hereby represents and warrants that it will not infringe upon any copyright in performing the Services. The Licensee agrees that it shall protect, indemnify, and hold harmless the Licensor and the County of Suffolk and their agents, servants, officials, employees and invitees from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, suits or actions, costs, and expenses arising out of any claim asserted for infringement of copyright, including reimbursement of the cost of reasonable attorneys' fees incurred by the Licensor and/or the County of Suffolk, their agents, servants, officials, employees and invitees in any action or proceeding arising out of or in connection with any claim asserted for infringement of copyright due to the Licensee and its agents, employees, servants, officers, officials, invitees, members, volunteers, subcontractors, lessees, or licensees actions in carrying out its duties under this Agreement.
- c. The Licensee shall defend the Licensor and the County of Suffolk and their agents, servants, officials, and employees in any proceeding or action, including appeals, arising out of, or in connection with, the Agreement, and any copyright infringement proceeding or action. The Licensor and/or the County of Suffolk may, at their respective options, defend any such proceeding or action and require the Licensee to pay reasonable attorneys' fees for the defense of any such suit.

6. Insurance

- a. The Licensee agrees to procure, pay the entire premium for, and maintain throughout the term of this Agreement insurance coverage in amounts and types specified by the Licensor and as may be mandated and increased from time to time. The Licensee agrees to require that all of its subcontractors, in connection with work performed for the Licensee related to this Agreement, procure, pay the entire premium for, and maintain throughout the term of this Agreement insurance in amounts and types equal to that specified by the Licensor for the Licensee. Unless otherwise specified by the Licensor and agreed to by the Licensee, in writing, such insurance will be as follows:
 - i. **Commercial General Liability Insurance**, including contractual liability coverage, in an amount not less than Two Million Dollars (\$2,000,000.00) per occurrence for bodily injury and Two Million Dollars (\$2,000,000.00) per occurrence for property damage. Special events may require additional insurance as directed by the Licensor and the County of Suffolk.

- ii. **Comprehensive Automobile Liability Insurance** with limits of \$1,000,000 per person and \$2,000,000 aggregate per occurrence for bodily injury, including death, and \$1,000,000 per occurrence for property damage each occurrence as respects property damage for all owned, non-owned and hired vehicles, used by the Licensee under this Agreement. Excess liability coverage (umbrella) is required in the amount of \$5,000,000.
 - iii. **Workers' Compensation and Employer's Liability Insurance** in compliance with all applicable New York State laws and regulations and **Disability Benefits Insurance** if required by law. The Licensee shall furnish to the Licensor and the County of Suffolk, prior to its execution of this Agreement, the documentation required by the State of New York Workers' Compensation Board of coverage or exemption from coverage pursuant to §§57 and 220 of the Workers' Compensation Law. In accordance with General Municipal Law §108, this Agreement shall be void and of no effect unless the Licensee shall provide and maintain coverage during the term of this Agreement for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law and
 - iv. **Professional Liability/Errors and Omissions Insurance** (if professional services are used in this Agreement) in an amount not less than Two Million Dollars (\$2,000,000.00) on either a per occurrence or claims made coverage basis
 - v. **Product Liability/Errors and Omissions Insurance** in an amount not less than Two Million Dollars (\$2,000,000.00) per occurrence.
 - vi. **Dram Shop Insurance** in an amount not less than One Million Dollars (\$1,000,000.00) per occurrence providing coverage for claims arising out of the acts of patrons who may have been served alcoholic beverage under this Agreement.
 - vii. **Theft Insurance** in the amount of \$100,000.00 for coverage of the Licensor's property and the Licensor shall be named as loss payee. The insurance coverage must cover all of Licensee's employees. Licensee shall be liable for any property which may be stolen from the Licensed Premises when the Licensed Premises is in the sole care, custody and control of its employees.
- b. All policies providing such coverage shall be issued by insurance companies with an A.M. Best rating of A- or better.

- c. The Licensee shall furnish to the Licensors and the County of Suffolk, Declaration Pages for each above policy of insurance, and, upon request, a true and certified original copy of each such policy, evidencing compliance with the aforesaid insurance requirements. In the case of commercial general liability insurance, the Licensors and the County of Suffolk shall each be named as an additional insured and the Licensee shall furnish a Declaration Page and endorsement page evidencing the Licensors and the County's status as an additional insured on said policy.
- d. All such Declaration Pages, certificates, and other evidence of insurance shall provide for the Licensors and the County of Suffolk to be notified in writing thirty (30) days prior to any cancellation, nonrenewal, or material change in said policies. Such Declaration Pages, certificates, policies, and other evidence of insurance and notices shall be mailed to the Licensors at its address set forth in the Exhibit entitled "Notices and Contact Persons", or at such other address of which the Licensors shall have given the Licensee notice in writing.
- e. In the event the Licensee shall fail to provide the Declaration Pages or certificates of insurance or to maintain any insurance required by this Agreement, the Licensors may, but shall not be required to, obtain such policies and charge the cost thereof to the Licensee.
- f. If any of the insurance policies required under the provisions of this Agreement are subject to deductibles and/or self-insurance retentions, such deductibles and self-insurance retentions shall be the sole responsibility of the Licensee. Proof of ability to fund deductible will be required.
- g. In the event the Licensee, its employees, agents, or contractors do anything in or on the Licensed Premises, or bring anything into or onto the Licensed Premises, or keep anything at the Licensed Premises, which will in any way increase the rate of fire insurance on the Licensed Premises, the Licensee agrees to pay on demand any such increase. The Licensee agrees to notify the Licensors concerning any requirements or recommendations made by any insurance company with respect to use, handling, storage, transport or disposal of hazardous materials as defined herein.
- h. The Licensee shall not use or occupy or permit the Licensed Premises to be used or occupied, nor do or permit anything to be done in, on or about the Licensed Premises, in whole or in part, in any manner that would in any way make void or voidable any insurance coverage required to be carried by the Licensee or the Licensors hereunder with respect to the Licensed Premises, or that may make it impossible to obtain fire or other insurance coverage with respect to the Licensed Premises.

- i. If such policies expire without renewal or are terminated for any reason, the resulting failure to maintain the coverage may cause an immediate default of this Agreement without the necessity for any action on the part of the Licensor.

7. County Property

It is expressly understood and agreed that the Licensed Premises covered under this Agreement is and shall be the sole property of Suffolk County at all times during the term of this Agreement.

8. Advertising

- a. The Licensee shall use commercially reasonable efforts to promote the Concession and services authorized by this Agreement. All brochures, media advertisement, and similar copy to be released, disseminated to the public, or distributed in any manner shall be in good taste, consistent with the Licensor's mission and policies, reflect the Licensor and County's ownership of the Licensed Premises, include the Licensor's logo, and must be provided to the Licensor for approval no less than forty-eight (48) hours prior to the release, dissemination, or distribution of the material. The Licensor reserves the right to reasonably and promptly object to the form and content of any such material, and the Licensee agrees to discontinue or withhold the release, dissemination and distribution of any such material unless and until the Licensor and the Licensee have agreed to a resolution of the Licensor's objection.
- b. The Licensor shall grant Licensee a license to use copyrightable material that it provides to Licensee for advertising purposes during the term of the Agreement only.

9. Representation of Inspection

The Licensee acknowledges that it has examined the Licensed Premises, location, facilities, buildings, structures, area, and spaces to be used in connection with this Agreement. The Licensee acknowledges that the equipment on the Licensed Premises may or may not be in working order and agrees to accept same "as is" and the Licensee agrees to return the Licensed Premises and equipment in at least as good working order as received by Licensee at the expiration of this Agreement, subject to making all required repairs, replacements and improvements, reasonable wear and tear excepted.

10. Conduct of Licensee's Employees

The Licensor shall inform the Licensee in writing, or if orally a written confirmation shall be sent immediately, of any employee of the Licensee whose conduct the

Licensor deems detrimental to the best interests of the Licensor or the public using the Licensed Premises. The Licensee shall immediately take any and all action necessary and appropriate to remedy the conduct within a reasonable period of time, as determined by the Licensor, under the circumstances.

11. Uniforms

All attendants or employees of the Licensee shall wear, at a minimum, a uniform shirt, and some form of identification such as ID badges, as approved by the Licensor. Such uniforms shall be furnished by the Licensee without cost to the Licensor.

12. Preservation of Features; Soil and Vegetation Removal

Licensee shall receive prior approval from the Museum Director for all Licensee landscaping activities. In conducting its activities hereunder, the Licensee shall preserve and avoid damage to and destruction of natural, historic, or cultural features, including, but not limited to, waterways, rare or endangered plants or animals, habitats, trees, shrubs, and other vegetation. The Licensee shall not remove soil from the Licensed Premises or clear vegetation without prior written approval of the Licensor and the County.

13. Claims For Compensation

The Licensee hereby releases and discharges the County of Suffolk and the Licensor, and their officers, employees and agents, from any and all demands, claims, actions and causes of action arising from any and all claims for compensation for any and all loss or damages sustained by:

- a. reason of any interference by any public agency or official in the operation of this Agreement; any such interference shall not relieve the Licensee from any obligation hereunder; or
- b. reason of any defect, deficiency or impairment of the gas and electrical apparatus, heating equipment, water supply equipment; or wires furnished for the Licensed Premises hereby granted; or
- c. reason of any impairment of light, current, or water supply which may occur from time to time for any cause; or loss resulting from fire, water, storm, tornadoes, civil commotion, riots, acts of God or other disasters.

14. Personal Property of Licensee

- a. During the term of this Agreement, the risk of loss, damage or destruction from any peril to the furniture, fixtures, equipment, or other personal property of the

Licensee shall be borne by the Licensee. The Licensee waives any right to subrogation against the Licensors and/or the County of Suffolk for any such loss.

- b. Unless personal property is required by the Licensee for the performance of its obligations hereunder, the Licensee shall have the right, at any time, to remove same from the Licensed Premises, with the following exceptions:
 - i. Books, reports and records required to be kept by this Agreement shall be maintained on the Licensed Premises at all times and may not be removed; and
 - ii. Inventory maintained for sale on the Licensed Premises may be removed only with the consent of the Licensors.
- c. Removal of personal property upon expiration and/or termination of this Agreement shall be governed by subparagraph 4(g) of this Exhibit A, entitled, "Personal Property of Licensee".

15. Compliance with Law

- a. The Licensee shall comply with, at the Licensee's sole cost and expense, all applicable Federal, State, County, and local laws, rules, regulations, codes, ordinances, requirements and Licensors rules, regulations, policies, and code of conduct in effect on the date of execution of this Agreement and as may be adopted or amended from time to time and will not permit any person to use in any manner whatsoever, the Licensed Premises or any part thereof or any building thereon for any illegal purpose.
- b. The Licensee shall comply with all applicable laws and regulations governing employee compensation and workplace safety. As applicable, the Licensee shall require contractors and subcontractors to comply with New York State Prevailing Wage Rate Laws and/or Suffolk County Living Wage Laws.
- c. Any chemical, fungicide, herbicide and pesticide applied to the Licensed Premises by Licensee shall be approved by the Licensors prior to use. The Licensee shall comply with all County laws, regulations and policies relating to pesticides or any other applicable Federal, State, or Local Laws regarding health, safety and the environment.
- d. The Licensee shall keep and maintain detailed records of all chemicals, pesticides, herbicides, and fungicides stored and applied to the Licensed Premises by the Licensee throughout the term of this Agreement.

16. Liens on Inventory for Sale

- a. It is expressly agreed that the Licensors shall have a continuing lien on all inventory held for sale which may be on the Licensed Premises for any and all sums which may from time to time become and be due to the Licensors under the terms of this Agreement. If the Licensee requires a waiver of the lien for the purpose of financing personal property to be utilized in the operation of the Licensed Premises, the Licensors may grant said waiver at its sole discretion in consultation with the Licensee. The Licensors may waive the lien at any time.
- b. Upon default of payment by the Licensee of any fees or sums due hereunder beyond any applicable cure period, the Licensors has the right, at its option, to take possession of and retain the inventory until the full amount is paid, or to sell the same at public auction and, after deducting the expenses of such sale, apply the balance of the proceeds to such payment, and if there should be any deficiency, to resort to any legal remedy.

17. Insolvency

If at any time during the term of this Agreement, or any renewal hereof (if applicable), there shall be filed by or against the Licensee, in any court pursuant to any statute, either of the United States or of any State, a petition in bankruptcy or insolvency or for reorganization or for the appointment of a receiver or trustee of all or a portion of the Licensee's property, if within thirty (30) days thereof the Licensee fails to secure a discharge thereof, or if the Licensee makes an assignment for the benefit of creditors, or if the Licensee petitions for or enters into such an arrangement, as may be permitted by law, this Agreement shall ipso facto be canceled and terminated and in which event, neither the Licensee nor any person claiming through or under the Licensee or by virtue of any statute or of an order of any court shall be entitled to possession of the demised Licensed Premises, and the Licensors, in addition to any other rights and remedies given hereby and by virtue of any other provision contained in this Agreement or by virtue of any statute or rule of law, may retain as liquidated damages any monies received from the Licensee or others on behalf of the Licensee.

18. License/Not A Lease

It is expressly understood and agreed that no interest in real or personal property is leased or granted to the Licensee; that this Agreement is a License and not a lease; that the Licensee's right to occupy the Licensed Premises and to operate the Concession shall continue only so long as the Licensee shall comply strictly and promptly with each and all the undertakings, provisions, covenants, agreements, stipulations, and conditions contained herein; and that this License is not coupled with any interest in real property.

19. Fire Safety Standards

- a. The Licensee shall not use or permit the storage of any turpentine, benzene, naphtha, or other similar substances or explosives of any kind, or any substance or thing prohibited in the standard policies of fire insurance companies licensed to do business in the State of New York, in any buildings erected or to be erected on the Licensed Premises.
- b. In addition, the Licensee shall provide a list of all stored flammable materials necessary for their operation, and shall be in compliance with all local, Town, and County fire codes, rules and regulations and is subject to inspection by the County Fire Marshal. Storage shall be in a location and manner acceptable to the Licensor and the County Fire Marshal.
- c. The Licensee agrees to be responsible for the installation, replacement, and/or maintenance of smoke alarms and detectors, fire suppression systems, fire extinguishers, and exit signs on the Licensed Premises in accordance with all local and Town codes, rules and regulations including those of the County Department of Fire, Rescue and Emergency Services, at the Licensee's sole cost and expense.

20. Hazardous Substances and Waste

- a. The Licensee shall not generate, treat, release, store, discharge, dispose of, transport, recycle, use, reuse, handle, or permit hazardous substances or hazardous waste on the Licensed Premises without prior written permission of the Licensor and all such substances shall be handled in the manner required or recommended by any government or quasi-governmental authority.
- b. This section is not intended and shall not be construed to prohibit the reasonable, legal, and proper use and storage of ordinary cleaning solutions and solvents in the ordinary course of the Licensee's operations and maintenance of the Licensed Premises.
- c. In the event the Licensee receives any notice, advice, summons, or complaint from any governmental or quasi-governmental agency or any other person or entity with regard to health, safety, environment, and hazardous materials on, under or affecting the Licensed Premises, then the Licensee shall immediately notify the Licensor and the County of Suffolk. The Licensee shall conduct, complete, and pay for all investigations, studies, sampling, and testing and all remedial, removal, and actions necessary to clean and remove all hazardous material on, under, from or affecting the Licensed Premises arising from the Licensee's or the Licensee's agents', employees', servants', officers', officials', invitees', members', volunteers' or subcontractors' acts or omissions in

accordance with all applicable federal, state and local laws, ordinances, rules, regulations and policies.

- d. In the event of any release of hazardous materials or hazardous substances, except releases in accordance with applicable permits and law, Licensee shall promptly report such release to the applicable governmental authorities and to the Licensor and shall provide to the Licensor copies of any reports required to be filed by any other governmental agency in connection with such release. Licensee shall exercise due care with respect to such release.
- e. Without limiting the indemnity provision at paragraph 8 of this Exhibit A, the Licensee shall protect, indemnify, defend, and save harmless the Licensor and the County of Suffolk and their officers, officials, employees, agents, and invitees from and against all liabilities, obligations, claims, damages, penalties, causes of actions, costs and expenses (including consultant fees, investigation and laboratory fees, court costs, litigation expenses and reasonable attorney's fees) whatsoever imposed upon or incurred by or asserted against the Licensor and/or the County of Suffolk and their officers, officials, employees, agents and invitees arising from the Licensee or the Licensee's agents', employees', servants', officers', officials', invitees', members, volunteers' or subcontractors' acts or omissions or negligence, by reason of:
 - i. the presence, disposal, escape, seepage, leakage, spillage, discharge, emission, release, or threatened release of any hazardous material on, under, from or affecting the Licensed Premises or any other property;
 - ii. any personal injury (including wrongful death) or property damage (real or personal) arising out of or related to such hazardous materials;
 - iii. any lawsuit brought or threatened or settlement reached, provided however, that the Licensee will be given the opportunity, if available with no adverse effect to the Licensor or the County of Suffolk, to contest any such settlement on the grounds therefore with the opposing person or entity, after paying same, or governmental order relating to such hazardous materials; or
 - iv. any violations of laws, ordinances, rules, orders, or regulations which are based upon or in any way related to such hazardous materials, health, safety or environment.
- f. This provision shall survive the termination or expiration of this Agreement.

21. Inspection of Licensed Premises/Remediation of Unsatisfactory Conditions

- a. It is agreed that the Licensed Premises may be inspected at any time by the Licensor, authorized representatives of the Licensor, or representatives of the Suffolk County Department of Health Services, the Suffolk County Department of Public Works, or the Suffolk County Department of Fire, Rescue and Emergency Services.
- b. The Licensee agrees that, upon written notification by the Licensor, if any part of the Licensed Premises is unsatisfactory, the Licensee shall, where such condition is caused by the Licensee, remedy the same within a reasonable time, as determined by the Licensor, except in the event of dangerous health and/or safety conditions impacting upon persons, such condition shall be corrected immediately.

22. Not a Co-Partnership

Nothing herein contained shall create or be construed as creating a co-partnership between the Licensor and the Licensee, or the County of Suffolk and the Licensee or to constitute the Licensee or the Licensee's employees as agents or employees of the Licensor or the County.

23. Severability; No Implied Waiver

It is expressly agreed that if any term or provision of this Agreement, or the application thereof to any person or circumstance, shall be held invalid or unenforceable to any extent, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby and every other term and provision of this Agreement shall be valid and shall be enforced to the fullest extent permitted by law.

No waiver shall be inferred from any failure or forbearance of the Licensor to enforce any provision of this Agreement in any particular instance or instances, but the same shall otherwise remain in full force and effect notwithstanding any such failure or forbearance.

24. Independent Contractor

- a. The Licensee is not, and shall never be, considered an employee of the Licensor for any purpose. Notwithstanding anything herein, this Agreement shall not be construed as creating a principal-agent relationship between the Licensor and the Licensee or the Licensee and the Licensor, as the case may be.

- b. The Licensee is not, and shall never be, considered an employee of the County of Suffolk for any purpose. Notwithstanding anything herein, this Agreement shall not be construed as creating a principal-agent relationship between the County of Suffolk and the Licensee or the Licensee and the County of Suffolk, as the case may be.

25. Assignment and Subcontracting

- a. The Licensee shall not delegate its duties under the Agreement, or assign, transfer, convey, sublet, or otherwise dispose of the Agreement, or any of its right, title or interest therein, or its power to execute the Agreement, or assign all or any portion of the monies that may be due or become due hereunder, (collectively referred to in this paragraph 25 as "Assignment"), to any other person, entity or thing without the prior written consent of the Licenser, and any attempt to do any of the foregoing without such consent shall be void ab initio.
- b. Such Assignment shall be subject to all of the provisions of the Agreement and to any other condition the Licenser requires. No approval of any Assignment shall be construed as enlarging any obligation of the Licenser under the terms and provisions of the Agreement. No Assignment of the Agreement or assumption by any person of any duty of the Licensee under the Agreement shall provide for, or otherwise be construed as, releasing the Licensee from any term or provision of the Agreement.

26. Cooperation on Claims

The Licensee agrees to render diligently to the Licenser and to the County of Suffolk, any and all cooperation, without additional compensation, that may be required to defend Licenser and/or the County of Suffolk, and their employees and designated representatives, against any claims, demands, or actions that may be brought against the Licenser and/or the County of Suffolk, in connection with this Agreement.

27. Conflicts of Interest

The Licensee shall not, during the term of the Agreement, pursue a course of conduct which would cause a reasonable person to believe that he or she is likely to be engaged in acts that create a substantial conflict between its obligations under the Agreement and its private interests. The Licensee is charged with the duty to disclose to the Licenser the existence of any such adverse interests, whether existing or potential. This duty shall continue as long as the term of the Agreement. The determination as to whether or when a conflict may potentially exist shall ultimately be made by the Suffolk County Attorney after full disclosure is obtained.

28. Non-Discrimination

During the performance of this Agreement the Licensee agrees that he/she will not, on the grounds of gender, race, creed, color, national origin, sex, age, disability, sexual orientation, military status or marital status, deny any individual any service(s) or other benefits provided in accordance with this Agreement or provide any service(s) or other benefits to an individual which are different, or are provided in a different manner from those provided to others in accordance with this Agreement.

29. Nonsectarian Declaration

The Licensee agrees that all Services performed under this Agreement are secular in nature, that no funds received pursuant to this Agreement will be used for sectarian purposes or to further the advancement of any religion, and that no Services performed under this Agreement will discriminate on the basis of religious belief. Furthermore, the Licensee agrees that all Services are and will be available to all eligible individuals regardless of religious belief or affiliation.

30. Publications and Publicity

- a. The Licensee shall not issue or publish any book, article, report, advertisement or other publication related to the Services provided pursuant to this Agreement without first obtaining written prior approval from the Licenser, however, the parties may agree to the use of "pre-approved" content for advertising purposes. In addition, Licensee does not need prior approval for placement of advertising.
- b. The Licensee shall not issue press releases or any other information provided to the media, in any form, concerning the Services provided pursuant to this Agreement without first obtaining written approval from the Licenser.
- c. Licensee and Licenser shall have equal rights to show the Licensed Premises for all weddings, sweet sixteen parties, corporate and similar functions and events.

31. Copyrights, Patents and Intellectual Property

a. Copyrights

If the work of the Licensee under this Agreement should result in the production of original books, manuals, films or other materials for which a copyright may be granted, the Licensee may secure copyright protection. However, the Licenser reserves, and the Licensee hereby gives to the Licenser and the County of Suffolk, and to any municipality or government agency or body designated by the Licenser, a royalty-free, nonexclusive license to produce, reproduce, publish, translate or otherwise use any such materials.

b. Patents

If the Licensee under this Agreement makes any discovery or invention in the course of, or as a result of, work performed under this Agreement, the Licensee may apply for and secure for itself patent protection. However, the Licenser reserves, and the Licensee hereby gives to the Licenser and the County of Suffolk, and to any municipality or government agency or body designated by the Licenser, a royalty-free, nonexclusive license to produce or otherwise use any item so discovered or patented.

c. Intellectual Property

During the term of this Agreement and any extensions thereof, the Licenser grants to the Licensee, as approved by Licenser, a royalty-free license to use Licenser's trade-name, trade-marks, logo, pictures of the Premises, and other intellectual property, only to the extent necessary to perform the Services under this Agreement.

32. Certification as to Relationships

The Licensee certifies under penalties of perjury that, other than through the funds provided in the Agreement and other valid agreements with the Licenser and/or the County of Suffolk, there is no known spouse, life partner, business, commercial, economic, or financial relationship with the Licenser and/or the County or its elected officials. The Licensee also certifies that there is no relationship within the third degree of consanguinity between the Licensee, any of its partners, members, directors, or shareholders owning five (5%) percent or more of the Licensee, and the Licenser and/or the County.

33. Licenser/County Representatives

It is expressly understood and agreed by and between the parties hereto that the Licenser and its officers, employees, and agents, and the County of Suffolk and its officers, employees, and agents, are acting in a representative capacity for the Licenser and the County and not for their own benefit, and that neither the Licensee nor any occupant of the Licensed Premises shall have any claim against them or any of them as individuals in any event whatsoever.

34. Not in Default/Arrears

The Licensee warrants that it is not, and shall not be during the term of this Agreement, in arrears to the County of Suffolk for taxes or upon debt or contract and

is not, and shall not be during the term of this Agreement, in default as a surety, contractor or otherwise on any obligation to the County.

35. Set-Off Rights

The Licensor shall have all of its common law, equitable, and statutory rights of set-off. These rights shall include, but not be limited to, the Licensor's option to withhold, for the purposes of set-off, any moneys due to the Licensee under this Agreement up to any amounts due and owing to the Licensor with regard to this Agreement and/or any Agreement with the County of Suffolk, including any Agreement for a term commencing prior to the term of this Agreement, plus any amounts due and owing to the Licensor and/or the County of Suffolk for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The Licensor shall exercise its set-off rights in accordance with normal Licensor practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the Licensor comptroller, or its representatives, and only after legal consultation with the Suffolk County Attorney.

36. Lawful Hiring of Employees Law in Connection with Contracts for Construction or Future Construction

This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk, Suffolk County Code Chapter 234, as more fully set forth in the Exhibit entitled "Suffolk County Legislative Requirements." In accordance with this law, the Licensee, or employer, as the case may be, and any subcontractor or owner, as the case may be, agree to maintain the documentation mandated to be kept by this law on the Construction Site at all times. The Licensee or employer, as the case may be, and any subcontractor or owner, as the case may be, further agree that employee sign-in sheets and register/log books shall be kept on the Construction Site at all times during working hours and all covered employees, as defined in the law, shall be required to sign such sign in sheets/register/log books to indicate their presence on the Construction Site during such working hours.

37. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of New York, without regard to conflict of laws. Venues shall be designated in Suffolk County, New York or the United States District Court for the Eastern District of New York.

38. Confidentiality

Any records, reports or other documents of the Licensor used by the Licensee pursuant to this Agreement or any documents created as a part of this Agreement

shall remain the property of the Licensor and shall be kept confidential in accordance with applicable laws, rules and regulations.

39. No Intended Third Party Beneficiaries

This Agreement is entered into solely for the benefit of the Licensor and the Licensee. Other than the County of Suffolk, no third party shall be deemed a beneficiary of this Agreement, and no third party shall have the right to make any claim or assert any right under this Agreement.

40. No Oral Changes

No modification of this Agreement shall be valid unless written in the form of an Addendum or Amendment signed by both parties and upon such terms and conditions as may be mutually agreed upon between the Licensee and the Licensor, but no such modification, termination, cancellation, or extension shall be effective until so executed and approved.

41. Inconsistent Provisions

The provisions of this Agreement shall prevail over inconsistent provisions of any other exhibit of this Agreement and over any other document not specifically referred to in this Agreement or made part thereof by this Agreement or by subsequent amendment in writing and signed by both parties, except to the extent that such provisions of this Agreement are specifically referred to and amended or superseded by such exhibit or amendments.

42. Entire Agreement

It is expressly agreed that this instrument represents the entire agreement of the parties and that all previous understandings are merged in this Agreement.

End of Text for Exhibit A

Exhibit B
Suffolk County Legislative Requirements for Contracts

1. Contractor's/Vendor's Public Disclosure Statement

The Licensee represents and warrants that it has filed with the Comptroller of Suffolk County the verified public disclosure statement required by Suffolk County Administrative Code Article V, Section A5-7 and shall file an update of such statement with the said Comptroller on or before the 31st day of January in each year of this Agreement's duration. The Licensee acknowledges that such filing is a material, contractual and statutory duty and that the failure to file such statement shall constitute a material breach of this Agreement, for which the County shall be entitled, upon a determination that such breach has occurred, to damages, in addition to all other legal remedies, of fifteen percent (15%) of the amount of the Agreement.

Required Form: Suffolk County Form SCEX 22; entitled "Contractor's/Vendor's Public Disclosure Statement"

2. Living Wage Law

This Agreement is subject to the Living Wage Law of the County of Suffolk. The law requires that, unless specific exemptions apply all employers (as defined) under service contracts and recipients of County financial assistance, (as defined) shall provide payment of a minimum wage to employees as set forth in the Living Wage Law. Such rate shall be adjusted annually pursuant to the terms of the Suffolk County Living Wage Law of the County of Suffolk. Under the provisions of the Living Wage Law, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

The Licensee represents and warrants that it has read and shall comply with the requirements of Suffolk County Code Chapter 347, Suffolk County Local Law No. 12-2001, the Living Wage Law.

Required Forms: Suffolk County Living Wage Form LW-1; entitled "Suffolk County Department of Labor – Living Wage Unit Notice of Application for County Compensation (Contract)"

Suffolk County Living Wage Form LW-38; entitled "Suffolk County Department of Labor – Living Wage Unit Living Wage Certification/Declaration – Subject To Audit"

**3. Use of County Resources to Interfere with Collective Bargaining Activities
Local Law No. 26-2003**

The Licensee represents and warrants that it has read and is familiar with the requirements of Chapter 466, Article 1 of the Suffolk County Local Laws, "Use of County Resources to Interfere with Collective Bargaining Activities". County Contractors (as defined) shall comply with all requirements of Local Law No. 26-2003 including the following prohibitions:

- a. The Licensee shall not use County funds to assist, promote, or deter union organizing.
- b. No County funds shall be used to reimburse the Licensee for any costs incurred to assist, promote, or deter union organizing.
- c. The County of Suffolk shall not use County funds to assist, promote, or deter union organizing.
- d. No employer shall use County property to hold a meeting with employees or supervisors if the purpose of such meeting is to assist, promote, or deter union organizing.

If Licensee services are performed on County property the Licensee must adopt a reasonable access agreement, a neutrality agreement, fair communication agreement, nonintimidation agreement and a majority authorization card agreement.

If Licensee services are for the provision of human services and such services are not to be performed on County property, the Licensee must adopt, at the least, a neutrality agreement.

Under the provisions of Local Law No. 26-2003, the County shall have the authority, under appropriate circumstances, to terminate this Agreement and to seek other remedies as set forth therein, for violations of this Law.

Required Form: Suffolk County Labor Law Form DOL-LO1; entitled "Suffolk County Department of Labor – Labor Mediation Unit Union Organizing Certification/Declaration – Subject to Audit"

4. Lawful Hiring of Employees Law

This Agreement is subject to the Lawful Hiring of Employees Law of the County of Suffolk (Local Law 52-2006). It provides that all covered employers, (as defined), and the owners thereof, as the case may be, that are recipients of compensation from the County through any grant, loan, subsidy, funding, appropriation, payment, tax incentive, contract, subcontract, license agreement, lease or other financial

compensation agreement issued by the County or an awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees (as defined) and with respect to the alien and nationality status of the owners thereof. The affidavit shall be executed by an authorized representative of the covered employer or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement with the County; and shall be made available to the public upon request.

All contractors and subcontractors (as defined) of covered employers, and the owners thereof, as the case may be, that are assigned to perform work in connection with a County contract, subcontract, license agreement, lease or other financial compensation agreement issued by the County or awarding agency, where such compensation is one hundred percent (100%) funded by the County, shall submit to the covered employer a completed sworn affidavit (under penalty of perjury), the form of which is attached, certifying that they have complied, in good faith, with the requirements of Title 8 of the United States Code Section 1324a with respect to the hiring of covered employees and with respect to the alien and nationality status of the owners thereof, as the case may be. The affidavit shall be executed by an authorized representative of the contractor, subcontractor, or owner, as the case may be; shall be part of any executed contract, subcontract, license agreement, lease or other financial compensation agreement between the covered employer and the County; and shall be made available to the public upon request.

An updated affidavit shall be submitted by each such employer, owner, contractor and subcontractor no later than January 1 of each year for the duration of any contract and upon the renewal or amendment of the contract, and whenever a new contractor or subcontractor is hired under the terms of the contract.

The Licensee acknowledges that such filings are a material, contractual and statutory duty and that the failure to file any such statement shall constitute a material breach of this agreement.

Under the provisions of the Lawful Hiring of Employees Law, the County shall have the authority to terminate this Agreement for violations of this Law and to seek other remedies available under the law.

The Licensee represents and warrants that it has read, is in compliance with, and shall comply with the requirements of Suffolk County Code Chapter 234, Suffolk County Local Law No. 52-2006, the Lawful Hiring of Employees Law.

Required Forms: Suffolk County Lawful Hiring of Employees Law Form LHE-1;
entitled "Suffolk County Department of Labor –"Notice Of

Application To Certify Compliance With Federal Law (8 U.S.C.
SECTION 1324a) With Respect To Lawful Hiring of Employees"

"Affidavit Of Compliance With The Requirements Of 8 U.S.C.
Section 1324a With Respect To Lawful Hiring Of Employees"
Form LHE-2.

5. Gratuities

The Licensee represents and warrants that it has not offered or given any gratuity to any official, employee or agent of Suffolk County or New York State or of any political party, with the purpose or intent of securing an agreement or securing favorable treatment with respect to the awarding or amending of an agreement or the making of any determinations with respect to the performance of an agreement, and that the signer of this Agreement has read and is familiar with the provisions of Local Law No. 32-1980 of Suffolk County (Chapter 386 of the Suffolk County Code).

6. Prohibition Against Contracting with Corporations that Reincorporate Overseas

The Licensee represents that it is in compliance with Suffolk County Administrative Code Article IV, §§A4-13 and A4-14, found in Suffolk County Local Law No. 20-2004, entitled "A Local Law To Amend Local Law No. 5-1993, To Prohibit The County of Suffolk From Contracting With Corporations That Reincorporate Overseas." Such law provides that no contract for consulting services or goods and services shall be awarded by the County to a business previously incorporated within the U.S.A. that has reincorporated outside the U.S.A.

7. Child Sexual Abuse Reporting Policy

The Licensee agrees to comply with Chapter 577, Article IV, of the Suffolk County Code, entitled "Child Sexual Abuse Reporting Policy", as now in effect or amended hereafter or of any other Suffolk County Local Law that may become applicable during the term of this Agreement with regard to child sexual abuse reporting policy.

8. Non Responsible Bidder

The Licensee represents and warrants that it has read and is familiar with the provisions of Suffolk County Code Chapter 143, Article II, §§143-5 through 143-9. Upon signing this Agreement the Licensee certifies that he, she, it, or they have not been convicted of a criminal offense within the last ten (10) years. The term "conviction" shall mean a finding of guilty after a trial or a plea of guilty to an offense covered under the provision of Section 143-5 of the Suffolk County Code under "Nonresponsible Bidder."

9. Use of Funds in Prosecution of Civil Actions Prohibited

Pursuant to the Suffolk County Code Section §590-3, the Licensee represents that it shall not use any of the moneys received under this Agreement, either directly or indirectly, in connection with the prosecution of any civil action against the County of Suffolk or any of its programs, funded by the County, in part or in whole, in any jurisdiction or any judicial or administrative forum.

10. Suffolk County Local Laws

Suffolk County Local Laws, Rules and Regulations can be found on the Suffolk County web site at [www.co.suffolk](http://www.co.suffolk.ny.us)<<http://www.co.suffolk.ny.us>>. Click on "Laws of Suffolk County" under "Suffolk County Links".

End of Text for Exhibit B

Exhibit C
Notices and Contact Persons

1. Operational Notices

Any communication, notice, claim for payment, report or other submission necessary or required to be made by the parties regarding this Agreement shall be in writing and shall be given to the Licensor or the Licensee or their designated representative at the following addresses or at such other address that may be specified in writing by the parties and must be delivered as follows:

By Regular or Certified Mail in Postpaid Envelope or by Nationally Recognized Courier Service or by Fax or by Email

For the Licensor:

Suffolk County Vanderbilt Museum
180 Little Neck Road
Centerport, New York 11721
Attn. Executive Director

Fax No. 631-854-5594
Email director@Vanderbiltmuseum.org

For the Licensee:

Historical Thatched Cottage at The Vanderbilt Museum, Inc.
180 Little Neck Road
Centerport, New York 11721
Attn: Ralph Calamuso

Fax No. 631-757-1077
Email: Ralph@thatchedcottage.com

with copy to:

Fine, Fine & Associates LLP
223 Wall Street
Huntington, New York 11743
Fax No. 631-351-2100

and

Herbert L. Haas
34 Dewey Street
PO Box 1850

Huntington, New York 11743
Fax No. 631.271.0656

2. Notices Relating to Termination, Indemnification or Litigation

In the event the Licensee receives a notice or claim or becomes a party (plaintiff, petitioner, defendant, respondent, third party complainant, third party defendant) to a lawsuit or any legal proceeding related to this Agreement, the Licensee shall immediately deliver to the Suffolk County Attorney and to the Licenser, at the addresses set forth below, copies of all papers filed by or against the Licensee which must be delivered as follows:

By Nationally Recognized Courier Service or Personally and by First Class Mail:

For the County:

County Attorney
Suffolk County Department of Law
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, New York 11788

For the Licenser:

Suffolk County Vanderbilt Museum
180 Little Neck Road
Centerport, New York 11721
Attn: Executive Director

For the Licensee:

Historical Thatched Cottage at The Vanderbilt Museum, Inc.
180 Little Neck Road
Centerport, New York 11721

with copy to

ralph@thatchedcottage.com

3. Changes in Contact Persons

Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).

4. Receipt of Notice

Notices shall be deemed to have been duly delivered (i) if by First Class Mail, on the date they are mailed or deposited with the United States Postal Service; or (ii) if mailed by Registered or Certified mail, upon the seventh business day after the mailing thereof; or (iii) if by Nationally Recognized Courier service, upon the first business day subsequent to the transmittal thereof; or (iv) if by Fax or Email, upon the transmittal thereof; or (v) if personally, pursuant to New York Civil Practice Law and Rules Section 311. "Business Day" shall be defined as any day except a Saturday, a Sunday, or any day in which commercial banks are required or authorized to close in Suffolk County, New York.

5. Accidents/Emergencies

- a. The Licensee shall immediately notify the Licensor (security personnel and the Executive Director) of any accidents and/or claims, or property damage, arising on or within the Licensed Premises. Written notice, together with a report on the incident and all accompanying documentation, shall be provided in writing to the Licensor as soon as practicable, however, in any event within (1) business day, as defined above, of the Licensee's receipt of notice or of information regarding an accident or claim.
- b. In addition, Licensee shall immediately notify the Licensor and any appropriate emergency responders in the event of a disturbance, emergency, criminal or illegal behavior, serious violations of the Licensor's rules and regulations or other circumstances arising on or within the Licensed Premises that may warrant such action.

End of Text for Exhibit C

Exhibit D
Description of Services

1. Operations and Use of Licensed Premises

- a. The Licensee shall have access to the Licensed Premises at times convenient to, and at the discretion of, the Licensors. Licensee shall gain access only by contacting security personnel at the main entrance who shall authorize such access. Access is denied through any other areas on the property.
- b. To the extent possible, and limited to vehicle availability, the Licensors will provide on-site shuttle transportation when a Site Fee event is held at the Licensed Premises. Any additional transportation shall be at the expense of the Licensee.
- c. The Concession shall at all times be operated in a manner that meets the approval of, and is satisfactory to, the Licensors and shall conform to the rules and directives of the Licensors.
- d. The Licensee agrees to help preserve and foster public appreciation for the unique features and historic value of the Licensed Premises at its own cost and expense and in accordance with the procedures set forth in the Suffolk County Historic Trust Manual.
- e. All costs directly associated with the new construction and maintenance for the operation of the Licensed Premises shall be borne by the Licensee. The maintenance of existing structures not associated with the Licensee's operation will be borne by the Licensors.
- f. All space, equipment and furnishings covered by the Agreement and used by the Licensee shall be maintained, cleaned and operated safely by the Licensee at its own cost and expense as directed by the Licensors and as otherwise in accordance with the provisions of the Agreement.
- g. Licensee has the right to operate an option for valet parking for Licensee events. Museum activities or planetarium activities would not be included in Licensee's valet parking.

2. Reports/Meeting

- a. The Licensee shall give timely oral and/or written reports on the status of pending and proposed activities, as they are scheduled and as may reasonably be requested by the Licensors. In addition, all written reports shall be made available to the Licensors in electronic format.

- b. The Licensee understands and agrees that, in addition to the above, the Licensee shall meet with the Licensor on a regularly scheduled basis to update the events calendar so as to accommodate both Licensor and Licensee planned events. The meeting time, place, and attendees will be as mutually agreed to by the parties.
- c. Upon the completion of one year of providing full Services under this Agreement, the Licensee agrees to meet with the Licensor for purposes of evaluating Licensee's performance. If the Licensor is not fully satisfied with Licensee's performance, the Licensor may terminate this Agreement pursuant to paragraph 4e, Termination for Convenience, of Exhibit A to this Agreement.

3. Operational Plan and Operation Schedule

- a. **Operational Plan.** The Licensee shall operate the Concession according to plans ("the Operational Plan") submitted in writing to the Licensor no later than six (6) months following execution of this Agreement, or as otherwise approved by the Licensor, and subject to the approval of the Licensor and the Suffolk County Legislature. Any changes to the Operational Plan shall require the prior written approval of the Licensor and the Legislature.
- b. **Operation Schedule.** The Licensee shall submit to the Licensor, in writing, a proposed operating schedule for the Concession ("the Operating Schedule") which shall be submitted no later than six (6) months following execution of this Agreement, or as otherwise approved by the Licensor. Any changes to the Operating Schedule shall be communicated in advance in writing to the Licensor or at the regularly scheduled events calendar meetings between Licensee and Licensor. The Licensee hereby agrees that the Concession shall be operated only during reasonable hours and Licensor approved times. The Licensor shall be notified of schedule changes or closures caused by weather, emergency or other events.
- c. **Noise Levels.** The Licensee acknowledges that the Museum is located in a residential neighborhood and the Operational Plan and the Operating Schedule must include methods of addressing the issue of noise at Licensee events. The Licensor has reduced noise levels by limiting the number of weekend events, the type of event, range and level of music along with evening termination times for all events where noise would impact the surrounding neighborhood. The Licensor shall bear no responsibility whatsoever for complaints regarding noise levels associated with Licensee events. The Licensee shall conform to all local codes for noise levels and the Licensee shall be solely responsible for addressing and resolving any and all noise complaints related to Licensee events.

4. Licensee Provided Services

a. Provision of Facilities and Equipment

- i. Licensee shall build, renovate, improve, equip and repair the Licensed Premises at its sole cost and expense. The Licensee shall provide all facilities and equipment necessary for the operation of the Concession, at its own expense. The Licensors will provide storage space for Licensee's supplies and equipment.
- ii. All facilities and equipment procured by the Licensee in connection with the operation of the Concession shall immediately become the property of the Licensors. The Licensee will provide an itemized inventory of all equipment to the Licensors on an annual basis.

b. Events

Private Events. Private Events shall include all catered events Licensee organizes on behalf of private parties, including without limitation, weddings, receptions, corporate events, events for organizations, and other similar events. The Licensors has the exclusive right to reject any event it considers unsuitable or inappropriate to the mission, image, or accreditation of the Vanderbilt Museum and Planetarium or the County.

Public Events. Public Events held on the licensed premises by the Licensors shall include all events to which the general public is invited. The Licensors has the right to obtain two (2) independent bids, separate from the Licensee, to cater the public events. The bids shall be such that a reasonable person would conclude that the services, food and price offered are equal to or better than that of the Licensee. If the Licensee then chooses to submit a bid that matches or is superior to the independent bid of the Licensors's choice, the Licensors is required to select the Licensee to cater the event.

Public-Catered Events. Public-Catered Events shall include all events to which the general public is able to pre-register and/or purchase admission tickets, such as Valentine's Day Dinner; Easter; Breakfast with Santa; Lunch with Santa; and Brunch with the Easter Bunny. These events are arranged by the Licensors and catered by the Licensee. The Licensee shall maintain control of the food catering, however, the Licensors reserves the right to require that food and service standards be maintained to the Licensors's satisfaction for the Public Catered Events. If the Licensors is not satisfied with the standards maintained by the Licensee, the Licensors shall send written notice to the

Licensee, detailing the problem(s) and specifying the time period within which the Licensee must cure the problem(s).

Licensee shall not schedule any event that will conflict with the Licensor's event and Licensor and Licensee shall maintain frequent communication regarding the scheduling of all events.

Educational Events. Educational Events shall include Licensor-organized educational field trips for which Licensee shall prepare and serve pre-made, nutritious boxed lunches that meet current required state standards for school lunches. Children shall have the option of bringing their own respective lunch from home.

c. Personnel.

i. Supervision

The Licensee shall provide and supervise sufficient personnel and security staff to adequately carry out the terms of this Agreement, at the Licensee's sole cost and expense. All management/supervisory and hourly employees will be the responsibility of the Licensee. All personnel must be direct employees of the Licensee and covered by Licensee's insurance. All Licensee personnel shall comply with all federal, state and local regulatory agencies requirements pertaining to equipment and chemical handling procedures. The Licensee shall bear financial responsibility for vandalism or loss attributable to acts or omissions of its employees.

ii. Sex Offender Registry Verification Required

Prior to the start of services under this Agreement, Licensee shall check the New York State Sex Offender Registry and certify to the Licensor, in writing, that no employee or staff providing services under this Agreement is listed on said Registry.

d. Labor Disturbances. The Licensee shall promptly notify the Licensor of any anticipated labor, employee or supplier problem or any other circumstance that could adversely affect operations. The Licensee shall be responsible for its own labor relations with its employees. Services shall be provided continually during any labor disturbance.

e. Minimum Participation of Licensee. The Licensee will participate in the daily operation of the Concession during no less than fifty percent (50%) of the total number of required hours of operation as approved by the Licensor. The

officers of the corporation, taken in aggregate, shall be held accountable to the same minimum standard of participation. A mutual schedule shall be established based on holidays, school vacation periods, and summer operations. Note that these dates may include weekends and evenings.

- f. **Responsible Principal.** The Licensee undertakes and agrees that at least one (1) principal will be designated by Licensee who shall be responsible for the daily operation of the Concession and who has the authority to act on behalf of the Licensee with regard to said operation thereof. If a manager is to be employed, the Licensee agrees to employ a manager who is satisfactory to the Licensor. The Licensee agrees to furnish the name, home address and home or cell telephone numbers of the responsible principal or manager so that he/she can be reached at all times. In the event that such principal or manager becomes unavailable or is unable to be reached, the Licensee shall furnish such information for another responsible person.
- g. **Condition of Licensed Premises.** The Licensee is responsible for the appearance of the Licensed Premises. The Licensee is responsible for the set up and clean up of all Licensee catered events and shall at all times keep the Licensed Premises in a clean, litter-free and sanitary condition, at Licensee's own expense and to the satisfaction of the Licensor.
- h. **Refuse and Garbage.** The licensee agrees to provide adequate dumpsters for the removal of waste and trash from the Concession, catered events and the chauffeurs café immediately following the end of the event or at the end of the day. The Licensee shall be responsible to ensure that all refuse and garbage generated at the Concession is properly collected and placed into the dumpsters at Licensee's sole cost.
- i. **Extermination.** Although the Licensee will provide regular exterminating services for the Licensed Premises, the Licensee shall be responsible to notify Licensor promptly of any extermination problems or infestations at the Licensed Premises, throughout the term of this Agreement.
- j. **Liquor License.** The Licensee understands and agrees that a liquor license is an integral part of the Concession and that the Licensee is required to file all necessary papers with the New York State Liquor Authority and obtain a license to sell alcohol for the entire term of this Agreement. Failure to obtain and maintain a liquor license for the entire term of this Agreement will be cause for default and revocation of this License.
- k. **Security.** The Licensee, at its own cost and expense, shall secure and safeguard the Licensed Premises, the structures and facilities thereon, and the equipment and materials used therein, throughout the term of this Agreement,

in a manner appropriate to the nature of the License.

- l. Safety.** The Licensee shall conduct its operations in a safe manner to eliminate the possibility of injury or damage to life or property and shall follow all applicable safety laws, regulations and County policies. The Licensee shall ensure that patrons comply with all applicable safety laws, rules, regulations and County policies. The Licensee shall comply with all local, Town and County limits on occupancy for the Licensed Premises. The Licensors shall provide the Licensee with alarm codes and emergency procedures.
- m. Vending Machines.** Licensors vending machines will remain in operation and all vending machine operation shall remain under the control of the Licensors throughout the term of the contract. Licensors vending machines are not intended to compete with Licensee's Concession but provide a minimal visitor amenity. Any and all profits from the machines remain the property of the Licensors.
- n. Fees.** The Licensee shall be responsible to pay to the County all fees, sums and other charges imposed under this Agreement, as set forth in Exhibit E.
- o. Cooperation.** The Licensee will be required to work in coordination with the Licensors and the County of Suffolk under this Agreement for the operation of the Licensed Premises.

5. Maintenance and Upkeep of Licensed Premises

- a.** The Licensee shall be responsible for the appearance of all areas covered under this Agreement and shall throughout the term of this Agreement, unless otherwise agreed to in writing by the Licensors, maintain and keep in serviceable condition and repair on a daily basis as necessary for the operation of the Concession, all new or existing facilities, improvements, equipment, and furnishings within the Licensed Premises.
- b.** The Licensee will work in conjunction with the Licensors to ensure grounds, fixtures, equipment, furnishings, utilities, alarm systems, sprinkler systems, cesspools, roofing, and windows and doors are properly maintained throughout the entire term of this Agreement. Maintenance of the grounds shall include mowing, landscaping, and maintenance of flowers and shrubs. The Licensee shall cleanse, fumigate, disinfect and deodorize the Licensed Premises whenever directed to do so by the Licensors.
- c.** All costs associated with the maintenance, upkeep, renovations, alterations, and necessary repairs of the Licensed Premises shall be at the Licensee's sole cost and expense and shall be thoroughly documented by the Licensee. Such

documentation shall be provided to the Licenser upon request and shall include signed contracts related to the work performed, paid invoices and cancelled checks.

- d. The Licensee shall notify the Licenser immediately, in writing, of any potential violations for which, under the terms of the Agreement, the Licenser carries the responsibility to correct as a result of inspection by the State or County authorized health department officials, fire department and other agencies relative to safety requirements.
- e. The Licensed Premises shall be surrendered by the Licensee to the Licenser at the expiration or termination of this Agreement, in as good condition as when received, reasonable wear and tear and damage by the elements excepted.
- f. The Licensee has an obligation for maintenance and upkeep of the Licensed Premises during the term of the Agreement and all costs and expenses required to maintain the Licensed Premises in the condition required by this Agreement shall be the sole responsibility of the Licensee. The Licensee shall submit a plan for maintenance and upkeep of the Licensed Premises to the Licenser for approval within six (6) months from execution of this Agreement.
- g. Option Periods: Annual Fees for maintenance and upkeep for option periods will be negotiated by the parties based upon the financial performance of the Concession through year 2017 but in no event shall be less than year 2017. If the parties cannot come to an agreement as to fees for the option period after a reasonable time period, the final determination as to the amount of the fees will be made by the Licenser.
- h. Other than ordinary routine maintenance, all repairs, renovations or alterations to the Licensed Premises must be approved in writing by the Licenser, and if applicable, the Suffolk County Department of Public Works and the Suffolk County Historic Trust (Council on Environmental Quality), prior to the commencement of any work. All applicable permits and approvals must be submitted to the Licenser prior to the commencement of any work.

6. Capital Improvements

- a. The Licensee agrees to renovate and improve the Licensed Premises over the term of this Agreement, in accordance with Exhibit F. Where there are any ongoing improvements being made to the Licensed Premises by the Licensee, that portion of the Licensed Premises shall be secured by the Licensee in an appropriate manner at its own cost and expense. In no event shall any improvements or new construction be removed upon expiration or termination of this Agreement.

- b. The Licensor shall have the right to disapprove itemized capital improvements, alter the order in which capital improvements are to be completed, and/or substitute improvements for those which are in the best interests of the Licensor.
- c. Each year, the Licensee shall prepare a plan, subject to the approval of the Licensor, for the improvements that are to be undertaken during the following year. Each annual plan shall include detailed descriptions of the improvements to be made and the time frames for completion. Additional capital improvements for option periods, if any, will be negotiated by the parties at the time option periods are up for renewal. Without limiting the generality of the foregoing, the Licensee shall, among other things, be required to maintain the event tent(s), the seasonal erection, removal and storage of the event tent(s), and the covered walkway and floor, at its sole cost and expense.
- d. All improvements, construction and renovations made to the Licensed Premises by the Licensee shall be in accordance with a survey and plans submitted in writing in advance to the Licensor and approved in writing in advance by the Licensor, the Suffolk County Historic Trust (the Council on Environmental Quality), and the Suffolk County Department of Public Works, where applicable. The Licensee shall have all plans and specifications professionally prepared by a licensed architect or engineer, at its sole cost and expense.
- e. The Licensee shall solicit and obtain competitive bids in accordance with the New York General Municipal Law and Suffolk County local laws, or follow other competitive procurement procedures approved by the Suffolk County Department of Public Works in consultation with the Licensor, for all improvements, construction, and renovations to the Licensed Premises. Bids, proposals and quotes are not to be accepted from any person or entity with any affiliation with the Licensee.
- f. The Licensee shall properly document all capital improvement expenditures made to the Licensed Premises and shall provide said documentation to the Licensor. Documentation shall include signed contracts, paid invoices, and cancelled checks or other proof of payment such as electronic transfers.
- g. All improvements, construction, and renovations are to be completed in accordance with the Licensor's directives, and are subject to supervision and inspection by County personnel. The Licensor will issue a final written approval evidencing satisfactory completion upon the submission of the required documentation and after an inspection by necessary County personnel.

- h. All materials, furnishings, decorations, and exhibits shall be subject to the review and approval of the Licensor and require a Determination of Appropriateness issued by the Licensor, and may require approval by the Suffolk County Historic Trust (Council on Environmental Quality) prior to purchase or use on the Licensed Premises.
- i. It is expressly understood and agreed that the Licensed Premises is and shall be the sole property of the County. All improvements to the Licensed Premises, including the purchase of fixtures, appliances, furnishings, and equipment, shall immediately become the property of the County and be part of the Licensed Premises and shall be lien and encumbrance free.
- j. All improvements, construction, and renovations approved by the Licensor shall be constructed, installed, maintained, and operated in a good, safe, and workmanlike manner, and all work shall be performed in accordance with good, sound, and acceptable construction procedures. Immediately following the completion of any improvement, construction or renovation, the Licensee shall, at a minimum, restore all areas affected to the conditions existing at the time of execution of the Agreement.

7. Security/Bonds

- a. The Licensee shall provide as security for its performance hereunder, and for the performance of any sub-contractors used to carry out the services hereunder, such bonds or other financial instruments as shall be required by the Licensor in consultation with the Suffolk County Department of Public Works. Said bonds shall be kept in full force and effect by the Licensee throughout the entire term of this Agreement to insure faithful performance by the Licensee of all covenants, terms, and conditions of this Agreement, inclusive of, but not restricted to, the payment to the Licensor of all fees and charges.
- b. The surety issuing all bonds shall be required to give the Licensor and the County of Suffolk notice in writing not less than thirty (30) days prior to the expiration date thereof, and/or of the surety's intention to terminate or not to renew said bond. In any event, the bonds shall not be terminated without the advance written approval of the Licensor.
- c. Any surety from whom bonds are obtained shall be licensed to issue said bonds by the New York State Insurance Department. All bonds shall be satisfactory to the Licensor and the Suffolk County Department of Public Works with respect to the form, sufficiency and manner of execution.

8. Utilities

- a. The Licensee shall be obligated to pay any and all utility costs and charges for the areas and facilities used exclusively by the Licensee for the Concession (sub-metering will be established to provide adequate billing information). All utility costs and charges for shared space between the Licensee and Licensor will be paid by both Licensee and Licensor on a pro-rata basis (chauffeurs café, laundry). In such event, Licensor shall provide Licensee with a copy of the bill and Licensee shall remit its pro-rata share within 30 days of receiving the bill.
- b. The Licensee shall pay for the installation, provision of, and for all costs and charges associated with the provision of telephone and computer service consumed by the Licensee in connection with the operation of the Concession.
- c. The Licensor shall not be responsible for the installation of any water facilities, sewers, drainpipes or fixtures, or electric, fuel oil or gas lines or fixtures beyond those already in place prior to the execution of this Agreement, unless otherwise agreed to in writing by the Licensor. If additional utility installations or meters within the Licensed Premises are required as a result of a capital project undertaken or proposed pursuant to this Agreement, the full cost of such installations shall be borne by the Licensee.
- d. In the event of fluctuation or interruption to the Licensed Premises of any utility services, the Licensor shall undertake to repair the problem promptly upon the receipt of notice by the Licensee; however, the Licensor shall not be liable, nor in any manner responsible for, any claim, loss or damage of any kind sustained by the Licensee or any third party as a result of such delay or interruption, regardless of cause. Under all circumstances, the Licensee shall be solely responsible for the cost and provision of its own sources of temporary power as may be necessary.
- e. The Licensee agrees, that upon completion of each full year of the License Agreement, the Licensor shall review all utility costs and charges and make a determination if a renegotiation of the terms is required based on usage.

End of Text for Exhibit D

Exhibit E
Financial Terms and Conditions/Other Variable Terms and Conditions

1. License Fees

a. Site Fees –Private Events

All Private Events held on the Licensed Premises shall be charged a separate fee, "Site Fee", for the privilege of having the location. The Licensee shall determine all fees for Services, including the Site Fees, however any fees associated with the exclusions listed in paragraph 2f of Exhibit A to this Agreement shall be determined by the Licensor. Other than the Site Fee, the Licensee shall not be liable to Licensor for any other private event fee.

Unless otherwise stated, all Site Fees for private events are for 5 ½ to 6 ½ hours for events that include a ceremony). Events may not continue past 11:00 p.m. and music must end by 10:00 p.m. for outdoor and tent events, otherwise music must end by 11:00 p.m.

The Site Fee Schedule shall be as follows:

Main Tent Area (cocktail, ceremony & photography areas)

Saturday Evening

12 months advanced booking.....	\$7,500
9 months advanced booking.....	\$6,000
6 months advanced booking*.....	\$4,500

Friday, Saturday Afternoon, and Sunday

12 months advanced booking.....	\$5,000
9 months advanced booking	\$3,000
6 months advanced booking*.....	\$2,000

Monday- Thursday

12 months advanced booking.....	\$6,000
9 months advanced booking.....	\$4,500
6 month advanced booking*	\$3,000

Not-for-Profit Agency

Fees are subject to the mutual agreement of both the Licensee and the Vanderbilt Director.

*Parties with less than six months notice, fees are subject to the mutual agreement of both the Licensee and the Vanderbilt Director.

Courtyard Without Tent

Receptions, parties and functions for 200 persons maximum	
Saturdays	\$6,000
Sunday through Friday	\$4,500

Not-for-Profit Agency

Fees are subject to the mutual agreement of both the Licensee and the Vanderbilt Director.

Rose Garden Without Tent

12 months advanced booking	\$2,500
Less than 12 months advanced booking	\$1,500

Planetarium Lobby (requires approval by the Vanderbilt Director)

Friday, Saturday, & Sunday	\$2,500
Monday-Thursday	\$1,000

Not-for-Profit Agency

Fees are subject to the mutual agreement of both the Licensee and the Vanderbilt Director.

Rose Garden and Planetarium (requires approval by the Vanderbilt Director)

170 person maximum:	
Friday, Saturday, Sunday	\$4,500
Monday -Thursday	\$2,500

Not-for-Profit Agency

Fees are subject to the mutual agreement of both the Licensee and the Vanderbilt Director.

Additional Locations

Cost

Planetarium Party:	Room + 20 tickets for 3 hours - (additional tickets - \$5.00 each)	\$225
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 Vanderbilt Museum Food Catering Concession

Play party:	Room+ 20 tickets for 3 hours - (additional tickets - \$9.00 each)	\$300
Classroom:	32 person max. for 3 hours - (\$75 each additional hour)	\$250
Front classroom:	32 person max. for 3 hours - (\$75 each additional hour)	\$250
Café:	32 person max. for 3 hours - (\$75 each additional hour)	\$250
Curator's studio:	32 person max. for 3 hours - (\$125 each additional hour)	\$250
Wishing Well Garden:	40 person max. for 3 hours - (\$100 each additional hour)	\$300
Lancaster room:	36 person max. for 3 hours - (\$125 each additional hour)	\$300
Moroccan Court: (used in conjunction with Lancaster Room)	for 3 hours (\$100 each additional hour)	\$200
Ceremony, Rite, Ritual, Service, or other ceremonial event:		
1 hour & 15 minutes plus 1 hour of photographs (2 hours 15 min. total)		\$1,100
Photo-shoot and/or Video to commemorate a Ceremony, Rite, Ritual, Service, or other officiated ceremonial event :		
1 hour & 1 site (\$50 per additional hour or additional site)		\$225

b. Site Fees - Off Season

Fall, Winter, and Spring seasons (Oct.1 through May 31), fees are subject to approval by the Vanderbilt Director.

c. Site Fees - Public Events/Public Catered Events/Educational Events

There shall be no Site Fees for Public Events, Public Catered Events or Educational Events.

d. Additional Site Fees

Licensee shall negotiate the amount of any additional Site Fees, up to the maximum amount, as the market will allow at the time of negotiation, with advice and consent of the Licensor. Both Licensor and Licensee must confirm the calendar date is open and public museum operations and programs will not be impacted. Licensee acknowledges the site tent and education center is a museum resource and, when available, may be used for the museum's educational and community activities.

e. Increases

The Site Fee schedule will be in effect for the first year of the Agreement. Any increases to the schedule shall be based on the annualized Consumer Price Index Northeast Urban Region (C.P.I.), or increases as otherwise agreed to by the parties.

f. Other Fees

i. Licensed Premises

For the use of the Licensed Premises the Licensee guarantees Licensor a minimum Site Fee of \$135,000 for the first full year of operation, commencing January 1, 2014. In addition to any Site Fee increases as specified in subparagraph 'e' above, the minimum Site Fee shall also be increased by the same percentage as any increases made to the Site Fees (i.e. a 3% increase in Site Fees will result in a 3% increase in the minimum Site Fee. The Licensor shall be entitled to any and all additional Site Fees, over and above the minimum, generated by the Private Events.

ii. Bistro and Snack Bar

For bistro operations, and snack bar sales, the Licensee shall pay Licensor an annual rental fee of \$24,000 as follows:

- (1) \$12,000 for the Garage/Education Center
- (2) \$6,000 for each snack bar in the Planetarium (not to exceed two snack bars) for a maximum of \$12,000.

The rental payments for the bistro and snack bars shall be calculated from the beginning of operation of each concession and will be prorated according to when the first month of operation begins.

There will be an increasing minimum rental fee over a five year period.

Both Licensee and Licensor will work together to develop the education and planetarium sites. If neither site can be developed due to environmental issues, health restrictions, or historic building codes or

limitations, the rental fee will be adjusted based on alternate sites or a plan agreed upon by both parties.

iii. Schedule of Charges for Bistro and Snack Bar

The Licensee shall submit a proposed schedule of prices to be charged to the public for Licensors written approval ("Price Schedule"). During the term of this Agreement, the Licensee may propose changes to the Price Schedule, in writing, to the Licensor and must receive Licensor's prior written approval before implementing the proposed changes to the Price Schedule.

iv. Public Catered Events

The Licensor shall receive 100% of all entry fees and 10% of gross revenue* (excluding tax and gratuity) from all such events. Licensee and Licensor shall negotiate the entry fees for each Public Catered Event.

v. Public Events

For all Public Events the Licensor shall pick a menu package from Licensee and receive 10% of the gross revenue*, excluding tax and gratuity.

* "Gross Revenue" means all revenues received or generated by the Licensee through the operation of the Concession, including but not limited to food and beverage sales, vending machine sales (if applicable), and fees paid by service providers or vendors. Gross Revenue shall be exclusive of sales tax and gratuities.

g. Charitable Donations by Licensee

Licensee shall provide Services for three (3) cocktail parties per year, catering for a maximum of 150 attendees per event, the purpose of which is to raise funds for Licensor ("Charitable Event"). Cocktail parties include a buffet dinner and hors d'oeuvres. An event such as a lobster clambake will limit guests to one lobster per person."

Licensor shall plan, promote, organize and implement the Charitable Events. Licensee shall donate its Services and food (to be a mutually agreed upon menu selection), beverages (liquor, wine, beer, soda) and wait staff for such events. Licensee shall be able to claim such donations for its own purposes, and Licensor shall cooperate with Licensee in this regard and provide Licensee with all necessary documents and items for this purpose.

h. License Fees for Option Period

All fees for the option period will be negotiated by the parties based upon the prior financial performance of the Licensee through year 2018, but in no event shall be less than year 2018 fees. If the parties cannot come to an agreement as to fees for the option period after a reasonable time period, the final determination as to the amount of the fees will be made by the Licensor.

i. Additional Costs

The Licensee's fees and obligations listed above shall be separate and apart from any and all additional costs incurred and expenses that are required to be paid by the Licensee under this Agreement, including, but not limited to, costs and expenses related to renovations, capital improvements, maintenance, upkeep, utilities, and advertising for the Licensed Premises.

2. Payment Terms

- a. All Site Fees shall follow the Fee Schedule above and all fees shall be made payable to the Licensor, shall be calculated quarterly and payable at the end of the next quarter to allow for set offs and credit card charge-backs, and shall be collected by the Licensor upon terms specified by the Licensor. The Licensor shall provide a contract in its name to be used by the Licensee for this purpose.
- b. The Licensee shall be liable for a penalty of 5 percent (5%) per quarter for failure to pay any part of the License Fee when due. Such penalty shall be compounded quarterly until the outstanding amount is paid in full.
- c. Should the Licensee neglect to pay any charges for services supplied and billed by the Licensor when the same become due and payable, then the amount of said charges shall forthwith become a part of, and be added to, any outstanding fees due from Licensee and shall be subject to the same penalty provisions as set forth at sub-paragraph (b) above.
- d. The obligations of this paragraph shall survive termination of this Agreement.

3. Repayment of Capital Improvement Costs

- a. In the event the Licensor terminates this Agreement during its initial term for any reason other than for cause or for events or conditions beyond the Licensor's control, the Licensor shall repay the Licensee a percentage of documented reimbursable capital improvement expenditures as follows:

First Year (1/1/14 – 12/31/14)	80%
Second Year (1/1/15 – 12/31/15)	60%
Third Year (1/1/16 – 12/31/16)	40%
Fourth Year (1/1/17 – 12/31/17)	20%
Fifth Year (1/1/18 – 12/31/18)	10%

There is no obligation for payment to be made to the Licensee beyond the above schedule.

- b. The Licensors obligation to repay is predicated upon the Licensee complying with all other terms and conditions of this Agreement. In addition, what is deemed to be a reimbursable capital improvement shall include only those capital improvements that were approved in writing in advance by the Licensor and completed to the satisfaction of the Licensor.
- c. In the event the Licensee terminates this Agreement for any reason, the Licensee shall not be entitled to repayment of any reimbursable capital improvement expenditures from the Licensor, except in the sole discretion of the Licensor. If restoration of the premises is required at the time Licensee terminates the Agreement, Licensee is responsible for any and all costs of such restoration.

4. Advertising

- a. The parties acknowledge that it is to their mutual benefit to promote the operation of the Concession and the Licensor and the Licensee agree to use their best efforts to that end. The Licensee agrees it shall commit to creating and distributing approximately 4,000,000 flyers per year for marketing the Concession. Licensee shall design, plan, create and implement all marketing for itself and its Services.
- b. The Licensee agrees to expend a minimum of \$13,000 in each year of the initial term of this Agreement on advertising for Private Catered Events and mutually agreed Public Catered Events. Licensee shall submit proof (ads and cancelled checks) for their required advertising expenditures on an annual basis. All other promotions and advertisements related to Licensee's operation must be pre-approved by the Vanderbilt Director or his or her designee.
- c. All brochures, media advertisement, and similar copy to be released, disseminated to the public or distributed in any manner shall be in good taste, consistent with Licensor's mission and policies and reflect the Licensor and County's ownership of the Licensed Premises. Such materials shall be provided to the Licensor no less than forty-eight (48) hours prior to the release, dissemination or distribution of the material. The Licensor reserves the right to

reasonably and promptly object to the form and content of any such material, and the Licensee agrees to discontinue or withhold the release, dissemination and distribution of any such material unless and until there has been resolution of the objection. To avoid over-commercialization, the size, content, and number of advertisements in and around the Licensed Premises are factors that will be considered by the Licensor. Signs, posters, banners, and similar media will be reviewed by the Licensor, as to their size and placement within the Licensed Premises and elsewhere on the grounds. More extensive, short duration advertising, associated with specific events may be allowed by the Licensor, if reviewed and approved in advance of the event.

- d. Option Periods: Annual Fees for advertising for option periods will be negotiated by the parties based upon the financial performance of the Licensee through year 2018, but in no event shall be less than year 2018. If the parties cannot come to an agreement as to fees for the option period after a reasonable time period, the final determination as to the amount of the fees will be made by the Licensor.

Accounting and Record Keeping; Inspection of Records; Reporting; N.Y.S. Sales Tax

- a. The Licensee shall keep separate books of accounts and records of all operations and financial transactions conducted under this Agreement and shall establish a system of bookkeeping and accounts which is acceptable to the Licensor and Licensor's comptroller.
- b. The Licensee shall complete, daily, a log of business activities in a form acceptable to the Licensor ("daily reports"). All daily reports shall be submitted to the Licensor by the 10th day of the month following the activities along with a monthly summary also in a form acceptable to the Licensor. Daily cash register tapes and vending machine readings are to accompany all submissions.
- c. The Licensee shall permit inspection and audit of said books and records by the Licensor or its representative every quarter or, in the judgment of the Licensor, more often if deemed necessary.
- d. Licensee shall reimburse the Licensor for the costs of any audit if such audit reveals that the Licensee has misreported fees in excess of two (2%) percent. Licensee shall pay to Licensor the Fees owed, but not paid, within ten (10) days of receiving the audit.
- e. Such right of inspection and audit shall exist during the term of this Agreement and for a period of six years after its expiration or termination. The Licensee may be required to submit, at the end of the season or as required by the

Licensor a certified profit and loss statement of operations under this Agreement as prepared by a Certified Public Accountant.

- f. The Licensee shall retain all accounts, books, records, and other documents relevant to the Agreement for six (6) years after the Agreement expires or is terminated. Federal, State and/or County auditors and any persons duly authorized by the Licensor shall have full access and the right to examine any of said materials during said period. Such access is granted notwithstanding any exemption from disclosure that may be claimed for those records which are subject to nondisclosure agreements, trade secrets and commercial information or financial information that is privileged or confidential.
- g. The Licensee shall install and maintain a visual reading cash register with cumulative locked-in tape totals and automatic daily reset number or its equivalent for the Licensed Premises. The Licensee shall permit no reset of cumulative cash register readings. A computerized point of sale system may take the place of a cash register, but any such system must be approved by the Licensor. If a cash register or point of sale system must be repaired, or otherwise removed from the Licensed Premises, the readings shall be recorded and verified by Licensor personnel before the equipment leaves and when it is returned to the Licensed Premises. The Licensor reserves the right to audit cash register, vending machine or point of sale readings at any time during the term of this Agreement. All revenues collected by the Licensee shall be recorded daily, with a beginning and ending daily balance recorded for each cash register and included in the required daily reports. Vending machine sales, if any, require beginning and ending machine readings and must be recorded along with all other revenues and shall be included in the required daily reports. The Licensee shall retain a copy of the daily sales report together with daily cash register tapes and vending machine readings as part of the permanent accounting record. All equipment must be inspected, calibrated and certified annually.
- h. The Licensee must obtain and display their New York State Sales Tax Authorization Certificate and indicate on its menus, price lists and fee schedules whether or not the posted prices include tax or tax is to be added. Said tax must be properly recorded in the cash register. Collection and payment of such tax to New York State shall be solely the responsibility of the Licensee.
- i. The Licensee shall submit to the Licensor, no later than thirty (30) days following the end of each calendar quarter, a copy of the quarterly sales tax return required to be filed with the State of New York.

- j. The Licensee shall issue a numbered receipt for all revenues and fees received and shall retain a copy of each receipt. Receipt books shall be open for inspection by the Licenser.

6. Comptroller's Rules and Regulations for Consultant Agreements

The Licensee shall comply with the "Comptroller's Rules and Regulations for Consultant Agreements" as promulgated by the Department of Audit and Control of Suffolk County and any amendments thereto during the term of this Agreement. The Licenser shall provide the Licensee with a copy of any amendments to the "Comptroller's Rules and Regulations for Consultant Agreements" during the term of this Agreement.

End of Text for Exhibit E

Exhibit F
Capital Improvements

The Licensee will provide capital improvements as needed and according to the Licensee's detailed plan for improvements as submitted and approved by Licensor pursuant to paragraph 6c of Exhibit D to this Agreement. Such improvements shall be completed within the timeframes specified in the approved plan. All plans and designs shall meet all codes and requirements as specified in paragraph 6(d) of Exhibit D to this Agreement.

Any contributions made by the Licensee toward historic renovation and improvements not related to this contract may be considered a contribution to the Suffolk County Vanderbilt Museum and Planetarium. The Vanderbilt shall cooperate in any audit to substantiate any of these corporate contributions but shall bear no responsibility for such contributions tax status.

Any substitutions or other improvements are subject to the negotiation of the parties, however, the final decision shall remain with the Licensor.

End of Text for Exhibit F

1311
Intro. Res. No. -2013
Introduced by Legislator Stern

Laid on Table

4/23/13

**RESOLUTION NO. -2013, DESIGNATING A "SAFE
BOATING WEEK" IN SUFFOLK COUNTY**

WHEREAS, Safe Boating Week was started by the North American Safe Boating Campaign in 1957 to encourage boater education and safe boating practices; and

WHEREAS, boating is one the best parts of our centuries old tradition and culture in Suffolk County, bringing families together for countless days of joy and excitement. While boating is a great source of recreation, proper education and training is vital to ensure that boating remains a source of pleasure, not one that ends in tragedy. Drinking alcohol, taking drugs, or choosing not to wear a life jacket are examples of human error and a lack of proper judgment and lack of education about the rules of "road" can lead to catastrophe; and

WHEREAS, on average, 700 people die each year in boating-related accidents in the United States; and

WHEREAS, Suffolk County wishes to participate in "**Safe Boating Week**" which has been proclaimed annually throughout the United States to raise awareness and educate all who participate in boating activities; now, therefore be it

1st RESOLVED, in 2013 the week of May 18th through May 24th is hereby designated as "**Safe Boating Week**" in Suffolk County to encourage all who participate in boating to learn more about safe boating practices and take advantage of boating education; and be it further

2nd RESOLVED, that commencing in 2014 and continuing every year thereafter, the 7-day period prior to Memorial Day weekend is hereby designated as "**Safe Boating Week**" in Suffolk County; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

1312

Intro. Res. No. -2013
Introduced by Legislators Schneiderman and Horsley

Laid on Table 4/23/2013

**RESOLUTION NO. -2013, AMENDING THE 2013
OPERATING BUDGET TO ASSURE ADEQUATE PERSONNEL
FOR WASTEWATER MANAGEMENT**

WHEREAS, the 2012 Adopted Operating Budget, and amendments thereof, included layoffs of critical positions throughout in the Department of Health Services' Division of Environmental Quality; and

WHEREAS, it is the desire of the Legislature to assure that there are sufficient qualified personnel employed by Suffolk County available to inspect sewer treatment plants in Suffolk County, and secure the safety and potability of the water in Suffolk County's sole source aquifer; and

WHEREAS, Section 4-31 (G) of the Suffolk County Charter now allows amendment of the County Operating Budget by County Legislators four times during the fiscal year as long as the amendment reduces, lowers, terminates or cancels appropriations; abolishes positions of employment; terminates contract agencies; terminates or reduces the size of County programs or departments, or makes transfers of appropriations that are offset by reductions in other programs; now, therefore be it

1st RESOLVED, that there are sufficient surplus funds available within the Water Quality Protection and Restoration Program and Land Stewardship Component of the Suffolk County Water Protection Fund, in fund balance and anticipated revenues, to fund certain positions in the Division of Environmental Quality of the Department of Health Services; and be it further

2nd RESOLVED, that functions of the below listed position are consistent with the appropriate use of the funds under the Water Quality Protection and Restoration Program and Land Stewardship Component of the ¼% Drinking Water Protection Program; and be it further

3rd RESOLVED, that the below listed position within the Division of Environmental Quality will remain within the Suffolk County Department of Health Services under the direction and authority of the Suffolk County Commissioner of Health Services; and be it further

4th RESOLVED, that the Comptroller, the Treasurer, and the Commissioner of Health Services are authorized, empowered, and directed to coordinate the transfer of the revenues and appropriations between the General Fund and the Suffolk County Water Protection Fund to assure that the transfer of funding is executed in accordance with appropriate accounting practices and with Federal, New York State, and Suffolk County Laws and Regulations; and be it further

5th RESOLVED, that the 2013 County Operating Budget is hereby amended as follows;

APPROPRIATIONS:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>OBJ</u>	<u>OBJECT NAME</u>	<u>AMOUNT</u>
477	HSV	4477	1100	Permanent Salaries	+\$23,023
477	EMP	9030	8330	Social Security	+\$1,761
477	EMP	9080	8380	welfare 9080-8380	+\$703
039	EMP	9060	8360	major med 9060-8360	+\$1,873
039	EMP	9061	8360	hospital 9061-8360	+\$1,519
039	EMP	9062	8360	drug claims 9062-8360	+\$1,671

INTERFUND TRANSFERS

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>UNIT NAME</u>	<u>AMOUNT</u>
477	IFT	E039	Transfer to Fund 039	\$5,063

<u>FD</u>	<u>AGY</u>	<u>REV</u>	<u>REVENUE DESCRIPTION</u>	<u>AMOUNT</u>
039	IFT	R477	Transfer fr Water Protection	\$5,063

and be it further

6th **RESOLVED**, that the following position in the Division of Environmental Quality of the Suffolk County Department of Health Services be created in the Water Protection Fund (Fund 477) in the 2013 Operating Budget, as permanent positions on the relevant position control registers, subject to the Civil Service Law and all other applicable laws and regulations.

POSITIONS:

<u>Fd-Approp-Unit</u>	<u>Spec.</u>	<u>No.</u>	<u>Position Title</u>	<u>JC</u>	<u>Grade</u>	<u>No. of Positions</u>
477-4477-1000		2130	ASST PUB HEALTH ENGINEER (TRAINEE)	C	19	+1

and be it further

7th **RESOLVED**, that previous incumbents in the above position within the Division of Environmental Quality as currently constituted within the Department of Health Services be considered as preferred candidates for the position created above, subject to the Civil Service Law and all other applicable laws and regulations.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

T:\BRO\SPDES budget amendment for Jay Draft 16APR2013.doc

**RESOLUTION NO. -2013, TERMINATING TRAP AND
SKEET SHOOTING RANGE LICENSE**

WHEREAS, Resolution 1268-2005 authorized the Department of Parks, Recreation and Conservation to enter into a license agreement with Hunter Sports, Inc. for the operation of a Trap and Skeet Shooting Range at Southaven County Park in Yaphank; and

WHEREAS, the continued operation of the Trap and Skeet Shooting Range is not in the best interest of the residents of the County of Suffolk; and

WHEREAS, the Trap and Skeet Shooting Range cannot comply with Brookhaven Town's noise ordinance; the Town has issued numerous noise violations against Hunter Sports, Inc. and the County; and

WHEREAS, the County continues to expend scarce resources to defend these noise violations and avoid fines; and

WHEREAS, the shooting range's unacceptably high noise levels have negatively impacted the quality of life for the residents living near the range to the extent that the Town of Brookhaven has reduced many homeowners' assessments; and

WHEREAS, operating the shooting range continues to present environmental issues as it is located in the environmentally sensitive Carman's River Watershed in the Core Preservation Area of the Long Island Pine Barrens and in a state-designated Special Groundwater Protection Area; lead contamination generated at the shooting range poses a potential threat to groundwater; and

WHEREAS, the County needs to accommodate other recreational activities like archery and Frisbee golf and the trap and skeet site could fill that void; and be it further

WHEREAS, the County's license with Hunter Sports, Inc. should be terminated because the shooting range cannot be operated lawfully or economically and its continued operation is not in the public's best interest; now, therefore be it

1st RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby directed, pursuant to Section C28-4(A) of the SUFFOLK COUNTY CHARTER to immediately cease the operation of the Trap and Skeet Shooting Range located at Southaven County Park, Town of Brookhaven; and be it further

2nd RESOLVED, that the Commissioner of the Suffolk County Department Parks, Recreation and Conservation is hereby authorized, empowered and directed to terminate the license agreement with Hunter Sports Inc. related to the operation of the Trap and Skeet Shooting Range at Southaven County Park, as the operation of the shooting range is not in the public interest; and be it further

3rd RESOLVED, that the Department Parks, Recreation and Conservation is hereby authorized, empowered and directed to issue a Request for Expressions of Interest ("RFEI") for

alternative recreational uses of the shooting range site within 90 days of the effective date of this resolution; and be it further

4th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\terminate-trap-skeet-shooting-range-license

1314

Intro. Res. No. -2013
Introduced by Legislator Browning

Laid on Table 4/23/13

**RESOLUTION NO. -2013, DIRECTING THE INITIATION OF
PROCEDURES TO REPLENISH THE DUNES AT SMITH POINT
COUNTY PARK**

WHEREAS, Smith Point County Park is Suffolk County's most visited park; and

WHEREAS, Smith Point County Park is located on a barrier island which provides significant protection to mainland residents in Mastic Beach and South Shirley, as the barrier island is only one-half mile south of the mainland peninsula; and

WHEREAS, Smith Point County Park was decimated by Superstorm Sandy, sustaining significant damage to the outer beach area; and

WHEREAS, mainland residents protected by the Smith Point barrier beach are experiencing frequent flooding, making recovery from Sandy more difficult; and

WHEREAS, these residents will continue to suffer until the dunes at Smith Point County Park are replenished; and

WHEREAS, the County of Suffolk should initiate an emergency dune replenishment project and immediately apply for all permits necessary to fully restore the dunes at Smith Point and its outer beach area; now, therefore be it

1st RESOLVED, that the emergency dune replenishment project at Smith Point County Park is hereby established as a top priority of the County of Suffolk; and be it further

2nd RESOLVED, that all County departments required to submit applications and/or documentation in furtherance of such a project to State and/or federal regulatory agencies shall do so within thirty (30) days of the effective date of this Resolution; and be it further

3rd RESOLVED, that the County of Suffolk shall also secure appropriate funding to complete the emergency dune replenishment project; and be it further

4th RESOLVED, that all County departments, involved in the application, documentation and funding of this project shall report project status updates in writing every thirty (30) days, beginning with the date of initial application for a permit, to the Clerk of the County Legislature, who shall distribute said status updates to all Legislators; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\r-replenish-dunes-smith-point-park

**RESOLUTION NO. -2013, ESTABLISHING A "DISCOVER
SUFFOLK COUNTY PARKS DAY" ON JUNE 27, 2013**

WHEREAS, during these challenging economic times, many County residents are staying on Long Island instead of vacationing elsewhere during the summer months; and

WHEREAS, the County has a vast network of parks available to the public so they can enjoy the natural beauty of Long Island; and

WHEREAS, all County parks have parking fees for access; and

WHEREAS, in order to attract new park patrons and publicize the attributes of the County's park system, the County should offer a discounted admission fee to County parks for one day only; now, therefore be it

1st RESOLVED, that June 27, 2013 is designated "Discover Suffolk County Parks Day"; and be it further

2nd RESOLVED, that the Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed to reduce the non-resident vehicle use fees for parks with lifeguards and parks without lifeguards by 50% on June 27, 2013; and be it further

3rd RESOLVED, that the Department of Parks, Recreation and Conservation is further directed to publicize "Discover Suffolk County Parks Day" via the departmental website and through press releases; and be it further

4th RESOLVED, that the Department of Parks, Recreation and Conservation will advise this Legislature and the County Executive whether "Discover Suffolk County Parks Day" achieved its goals by a written report no later than September 30, 2013; and be it further

5th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

1316
Intro. Res. No. -2013
Introduced by Legislator Nowick

Laid on Table 4/23/13

**RESOLUTION NO. -2013, ADOPTING LOCAL LAW
NO. -2013, A CHARTER LAW TO IMPROVE HIRING
OPPORTUNITIES FOR SUFFOLK COUNTY RESIDENTS**

WHEREAS, there was duly presented and introduced to this County Legislature at a meeting held on , 2013 a proposed local law entitled, "**A CHARTER LAW TO IMPROVE HIRING OPPORTUNITIES FOR SUFFOLK COUNTY RESIDENTS**"; now, therefore be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. -2013, SUFFOLK COUNTY, NEW YORK

**A CHARTER LAW TO IMPROVE HIRING OPPORTUNITIES FOR
SUFFOLK COUNTY RESIDENTS**

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
SUFFOLK**, as follows:

Section 1. Legislative Intent.

This Legislature hereby finds and determines that with certain limited exceptions, employees of the County of Suffolk are required to be residents of the County at the time their employment begins.

This Legislature also finds that the Suffolk County Charter presently authorizes this Legislature to enact resolutions that waive the County's residency restrictions for a one-year period.

This Legislature also finds that the County of Suffolk has a well-educated, well trained and talented workforce.

This Legislature also finds that during a time of great economic hardship and high unemployment, the County of Suffolk should make every possible effort to employ persons who reside within the County.

This Legislature further determines that no residency waiver should be issued unless the department head seeking such a waiver can demonstrate that he or she made a good faith effort to find a Suffolk County resident qualified to fill such position.

Therefore, the purpose of this law is to require all County department heads to make a good faith effort to seek and find qualified Suffolk County residents to fill job openings prior to seeking a residency waiver from this Legislature.

Section 2. Amendment.

Article VI of the SUFFOLK COUNTY CHARTER is hereby amended as follows:

Article VI.
Department of Human Resources, Personnel and Civil Service

§ C6-3. Recruitment of personnel; training programs; residency requirements.

* * * *

B. Residency requirements.

* * * *

(4) Exemptions.

* * * *

- (b) Subject to Paragraph (2) of this Subdivision B, a nonresident may otherwise be employed[, provided that the County Executive proposes a resolution to the Legislature setting forth precisely defined classes of persons whose services are required by the County of Suffolk] for a period of employment not to exceed one year provided the County Legislature first enacts a resolution authorizing a temporary waiver of the residency requirement. In the case of positions in Bargaining Unit 21, and in the unclassified service, the exempt class and the non-competitive class, no waiver may be approved unless the hiring authority demonstrates that it invited Suffolk County residents to apply for the position by, at a minimum, posting a job notice on its departmental website and the website of the Department of Human Resources, Personnel and Civil Service. [and the job requirements which may require the employment of such nonresident for a period of up to one year. Within 60 days after the first regular meeting after such resolution is laid on the table, the Legislature shall act thereon; and, in the event that the Legislature fails to act within such period, the resolution shall be deemed approved.] Nothing set forth in this paragraph shall be deemed to be in contradiction to the Civil Service Law requirements for probationary appointments to permanent positions in the competitive class as defined in the Civil Service Law.

* * * *

Section 3. Applicability.

This law shall apply to actions occurring on or after the effective date of this law.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision,

section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 6. Effective Date.

This law shall not take effect until at least sixty (60) days after its adoption, nor until approved by the affirmative vote of a majority of the qualified electors of the County of Suffolk voting on a proposition for its approval if within sixty (60) days after its adoption there is filed with the Clerk of the County Legislature a petition protesting against this law in conformity with the provisions of Section 34(4) of the NEW YORK MUNICIPAL HOME RULE LAW and upon filing in the Office of the Secretary of State.

[] Brackets denote deletion of existing language.
____ Underlining denotes addition of new language.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\laws\cl-improve-hiring-opportunities

1316

OFFICE OF THE COUNTY LEGISLATURE
COUNTY OF SUFFOLK

GEORGE NOLAN
COUNSEL TO THE LEGISLATURE
email: george.nolan@suffolkcountyny.gov



WILLIAM H. ROGERS BUILDING
P.O. Box 6100
HAUPPAUGE, NY 11788-0099
(631) 853-5494 (PHONE)
(631) 853-4415 (FAX)

DATE: APRIL 17, 2013

TO: CLERK OF THE COUNTY LEGISLATURE

RE: MEMORANDUM OF COUNSEL TO THE LEGISLATURE PURSUANT TO RULE 28

PROPOSED LOCAL LAW YEAR 2013

TITLE: I.R. NO. -2013; A CHARTER LAW TO IMPROVE HIRING OPPORTUNITIES FOR SUFFOLK COUNTY RESIDENTS

SPONSOR: LEGISLATOR NOWICK

DATE OF RECEIPT BY COUNSEL: 4/17/2013

PUBLIC HEARING: 5/7/2013

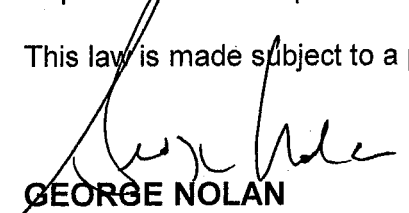
DATE ADOPTED/NOT ADOPTED: _____

CERTIFIED COPY RECEIVED: _____

Currently, the County Legislature is authorized to waive residency requirements and allow a non-resident to be employed by the County for a period of up to one year.

This proposed law would require, in the case of positions in Bargaining Units 21, and in the unclassified service, the exempt class and the non-competitive class, that the hiring authority demonstrate that it invited Suffolk County residents to apply for a position before the residency requirement for said position is waived.¹

This law is made subject to a permissive referendum.


GEORGE NOLAN
Counsel to the Legislature

GN:js

s:\rule28\28-improve-hiring-opportunities

¹ The hiring authority at a minimum, must post a job notice on its departmental website and the website of the Department of Human Resources, Personnel and Civil Service.

**RESOLUTION NO. -2013, DECLARING JUNE 6TH AS
"TRANSVERSE MYELITIS AWARENESS DAY" IN SUFFOLK
COUNTY**

WHEREAS, Transverse Myelitis ("TM") is a neurological disorder caused by inflammation of the spinal cord and is characterized by signs and symptoms of neurologic dysfunction in motor and sensory tracts on both sides of the spinal cord; and

WHEREAS, attacks of inflammation can damage or destroy myelin, the fatty insulating substance that covers nerve cell fibers; and

WHEREAS, this damage causes nervous system scars that interrupt communications between the nerves in the spinal cord and the rest of the body; and

WHEREAS, symptoms of transverse myelitis usually begin as a sudden onset of lower back pain, muscle weakness or abnormal sensations in the toes and feet that can rapidly progress to more severe symptoms, including respiratory problems and paralysis; and

WHEREAS, many patients recover from transverse myelitis with few or no residual problems, while others suffer permanent impairments that can affect their ability to perform ordinary tasks of daily living; and

WHEREAS, transverse myelitis occurs in adults and children, in both genders and among all ethnic backgrounds; currently there is no effective cure for this disease; and

WHEREAS, it is estimated that 1,400 new cases of transverse myelitis are diagnosed each year in the United States and approximately 33,000 Americans have some type of disability resulting from this disorder; now, therefore be it

1st RESOLVED, that June 6th, 2013 is hereby designated as "**Transverse Myelitis Awareness Day**" in Suffolk County; and

2nd RESOLVED, that beginning in 2014 and continuing every year thereafter June 6th shall be permanently designated as "**Transverse Myelitis Awareness Day**" within the County of Suffolk to raise awareness about Transverse Myelitis; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

Intro. Reso. No. 1318-13 Laid on Table
Introduced by Presiding Officer on request of the County Executive

4/23/13

**RESOLUTION NO. -2013, APPROPRIATING FUNDS
IN CONNECTION WITH THE REPLACEMENT OF EXISTING
FIREWORKS BURN PITS (C.P. 3016)**

WHEREAS, the Police Commissioner has requested funds to construct and install new fireworks burn pits for the disposal of fireworks seized by the Suffolk County Police Department, which will ensure future ground water protection while providing a more efficient way to dispose of the dangerous fireworks; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said construction under Capital Project No. 3016; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2013 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$600,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that it is determined that this program with a priority ranking of forty-six (46) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1),(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3rd RESOLVED, that the proceeds of \$600,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3016.310 (Fund 115-Debt Service)	21	Replacement Existing Fireworks Burn Pits	\$600,000

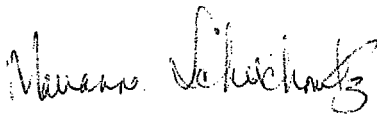
DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
APPROPRIATING FUNDS IN CONNECTION WITH REPLACEMENT OF FIREWORKS BURN PITS FOR THE POLICE DEPARTMENT (C.P. 3016).		
3. Purpose of Proposed Legislation		
This resolution provides funds for the construction and installation of fireworks burn pits for the Police Department for 2013.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County <u> X </u>	Town	Economic Impact
Village	School District	Other (Specify): Serial Bonds
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Serial Bonds will be issued to finance this project. Principal and interest costs will be incurred over the life of the bonds.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
2013-2015---\$600,000 in Serial Bonds + Interest		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2013		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Marianne Scheschowitz, Budget Analyst Police Department---Budget Section		2/22/13

1318

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF EXISTING FIREWORKS BURN PITS. (CP 3016)

PURPOSE OF GENERAL IDEA OF BILL: Provides funds to construct and install the fireworks burn pits, which will ensure future ground water protection while providing a more efficient way to dispose of dangerous fireworks.

SUMMARY OF SPECIFIC PROVISIONS: Capital Projects requesting \$600,000 in construction funds.

JUSTIFICATION: This request is of an urgent nature due to ongoing environmental issues and the necessity to promptly dispose of seized fireworks before they become unstable and dangerous.

FISCAL IMPLICATIONS: None

COUNTY OF SUFFOLK

STEVEN BELLONE
COUNTY EXECUTIVE



1318

EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Police Commissioner *EW*

DATE: February 22, 2013

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2013 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate construction funds in connection with the replacement of fireworks burn pits under Capital Project No. 3016.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles "Reso-POL-CP3016-2013"; "Backup-POL-CP3016-SCIN 175A"; "Backup-POL-CP3016-SCIN 175B"; "Backup-POL-CP3016-cover letter-2013; and "Backup-POL-CP3016-Memorandum of Support".

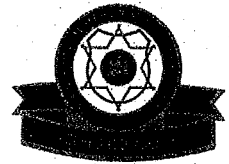
If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau, at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
James Burke, Chief of Department
Mark White, Chief of Division, Office of Chief of Support Services
Robert Oswald, Inspector, Office of Chief of Support Services
Michael Shanahan, Deputy Inspector, C.O., Special Patrol Bureau
Kevin Burke, Lieutenant, C.O., Emergency Services Section
Robert Scharf, Lieutenant, C.O., Staff Services Bureau



ACCREDITED LAW ENFORCEMENT AGENCY
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Crime Stoppers Confidential Tip Hotline 1-800-220-TIPS
Non-Emergencies Requiring Police Response, Dial (631) 852-COPS
30 Yaphank Avenue, Yaphank, New York 11980 – (631) 852-6000



Intro. Reso. No. 1319-13

Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, APPROPRIATING FUNDS
IN CONNECTION WITH THE REPLACEMENT OF
POLICE HEADQUARTERS 911 BACKUP GENERATOR (CP 3216)**

WHEREAS, the Police Commissioner has requested funds for the replacement of the 911 Communications Center backup emergency generator at Police Headquarters; and

WHEREAS, the frequency of repairs, as well as the number of failures necessitates replacement of the aging equipment; and

WHEREAS, there are sufficient funds within the 2013 Capital Budget and Program to cover the cost of said purchase under Capital Project No. 3216; and

WHEREAS, Resolution No. 471-1994, as revised by Resolution No. 461-2006, has established a priority ranking system, implemented in the 2013 Adopted Capital Budget and Program, as the basis for funding capital projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$110,000 in Suffolk County Serial Bonds; now, therefore, be it

1st RESOLVED, that it is determined that this program with a priority ranking of fifty-one (51) is eligible for approval in accordance with the provisions of Resolution No. 471-1994, as revised by Resolution No. 461-2006; and be it further

2nd RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environmental Conservation Law Article 8, hereby finds and determines that this constitutes a Type II action, pursuant to the provisions of Title 6 NYCRR, Part 617.5(c)(1),(2) and (25) since it involves the maintenance or repair involving no substantial changes in an existing structure or facility and the replacement, rehabilitation or reconstruction of a structure or facility, in kind, as well as the purchase of equipment; and adoption of a local legislative decision in connection with the same; and as a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

3rd RESOLVED, that the proceeds of \$110,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Proj. No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-3216.310 (Fund 001-Debt Service)	07	Replacement Police Headquarters 911 Backup Generator	\$110,000

DATED:


APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1319

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2013, APPROPRIATING FUNDS IN CONNECTION WITH THE REPLACEMENT OF POLICE HEADQUARTERS 911 BACKUP GENERATOR (CP 3216)		
3. Purpose of Proposed Legislation		
SEE NO. 2 ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
SERIAL BONDS WILL BE ISSUED TO FINANCE THIS PROJECT. PRINCIPAL AND INTEREST COSTS WILL BE INCURRED OVER THE LIFE OF THE BONDS.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
SEE ATTACHED DEBT SCHEDULE		
8. Proposed Source of Funding		
SERIAL BONDS		
9. Timing of Impact		
2014		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Nicholas Paglia Asst Executive Analyst		3/27/2013

SCIN FORM 175b (10/95)

Suffolk County
General Obligation Serial Bonds
Level Debt

1319

Term of Bonds 5
Amount to Bond: \$110,000

Date	Coupon	Principal	Interest	Total Debt Service	Fiscal Debt Service
11/1/2012					
11/1/2013	2.000%	\$20,802.01	\$3,080.00	\$23,882.01	\$23,882.01
			\$1,248.77	\$1,248.77	
11/1/2014	3.000%	\$21,384.47	\$1,248.77	\$22,633.24	\$23,882.01
			\$949.39	\$949.39	
11/1/2015	3.000%	\$21,983.23	\$949.39	\$22,932.62	\$23,882.01
			\$641.62	\$641.62	
11/1/2016	3.000%	\$22,598.76	\$641.62	\$23,240.39	\$23,882.01
			\$325.24	\$325.24	
11/1/2017	3.000%	\$23,231.53	\$325.24	\$23,556.77	\$23,882.01
11/1/2018		\$110,000.00	\$9,410.05	\$119,410.05	\$119,410.05
11/1/2019					
11/1/2020					
11/1/2021					
11/1/2022					
11/1/2023					
11/1/2024					
11/1/2025					
11/1/2026					
11/1/2027					
11/1/2028					
11/1/2029					
11/1/2030					

**FINANCIAL IMPACT
2014 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1319

GENERAL FUND

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$23,882	\$0.05	\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00	\$0.000

COMBINED

	2014 PROPERTY TAX LEVY	2014 COST TO AVG TAXPAYER	2014 FEV TAX RATE PER \$1000
TOTAL	\$23,882	\$0.05	\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, 2012.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2012-2013.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2012 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1319

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: APPROPRIATING FUNDS IN CONNECTION WITH THE
REPLACEMENT OF POLICE HEADQUARTERS 911 BACKUP GENERATOR
(C.P. 3216)

PURPOSE OF GENERAL IDEA OF BILL: Provides funding for the replacement of the
911 Communications Center backup emergency generator at Police Headquarters. The
project would also fund the replacement of an air conditioning unit in the transfer switch
room, which controls the generator.

SUMMARY OF SPECIFIC PROVISIONS: Capital project requesting \$110,000 in
construction funds.

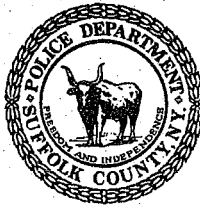
JUSTIFICATION: The aging equipment that is currently installed has failed several
times and is no longer reliable. It has reached the end of its useful life and repair parts
are no longer available. Manufacturer support is becoming increasingly limited as newer
products are produced. The frequency of repairs, as well as the number of failures
necessitates replacement.

FISCAL IMPLICATIONS: None

COUNTY OF SUFFOLK

1319

STEVEN BELLONE
COUNTY EXECUTIVE



EDWARD WEBBER
POLICE COMMISSIONER

POLICE DEPARTMENT MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Edward Webber, Police Commissioner *EW*

DATE: February 22, 2013

SUBJECT: INTRODUCTORY RESOLUTION REQUEST

Per the 2013 Adopted Capital Budget, the Police Department requests the introduction of a resolution to appropriate funds in connection with the replacement of Police Headquarters 911 backup generator under Capital Project No. 3216.

Copies of a draft resolution, impact statement and introduction form are attached. An e-mail version was also sent to CE RESO REVIEW under the titles "Reso-POL-CP3216-2013"; "Backup-POL-CP3216-SCIN 175A"; "Backup-POL-CP3216-SCIN 175B"; "Backup-POL-CP3216-cover letter-2013; and "Backup-POL-CP3216-Memorandum of Support".

If you have any questions, please contact Lieutenant Robert Scharf, Staff Services Bureau, at 852-6537 or Marianne Scheschowitz, Budget Analyst, at 852-6550.

/ms
Att.

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
James Burke, Chief of Department
Mark White, Chief of Division, Office of Chief of Support Services
Robert Oswald, Inspector, Office of Chief of Support Services
John Hanley, Deputy Inspector, C.O., Communications & Records Bureau
Mark Fisher, Captain, C.O., Communications Section
Robert Scharf, Lieutenant, C.O., Staff Services Bureau



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**RESOLUTION NO. -2013, AUTHORIZING USE OF CEDAR
BEACH COUNTY PARK BY EVENT POWER FOR ITS MIGHTY
NORTH FORK TRIATHLON FUNDRAISER**

WHEREAS, an unincorporated entity known as "Event Power" hosts the Mighty North Fork Triathlon events which are sanctioned by USA Triathlon, Inc., a nonprofit corporation having its principal place of business in Colorado Springs, CO; and

WHEREAS, Event Power would like to use Cedar Beach County Park in Southold for the purpose of hosting their Mighty North Fork Triathlon fundraiser; and

WHEREAS, the Mighty North Fork Triathlon is scheduled to be held on Sunday, July 14, 2013, from 4:00 a.m. to 12:00 p.m.; and

WHEREAS, a Certificate of Insurance with accompanying declaration page naming Suffolk County as an additional insured will be provided by USA Triathlon, Inc. within 30 days of the Mighty North Fork Triathlon; now, therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA, and be it further

2nd RESOLVED, that the use of Cedar Beach County Park by Event Power for the purpose of hosting a fundraiser on Sunday, July 14, 2013, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance with accompanying declaration page by the County of Suffolk from USA Triathlon, Inc. and the payment of the One Thousand Dollars (\$1000.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

3rd RESOLVED, that before this event shall be permitted to occur, Event Power must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

4th RESOLVED, that Event Power shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Cedar Beach County Park by Event Power.


DATED:

APPROVED BY:

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1320

<p>1. Type of Legislation</p> <p>Resolution <u>X</u> Local Law _____ Charter Law _____</p>											
<p>2. Title of Proposed Legislation</p> <p align="center">AUTHORIZING USE OF THE CEDAR BEACH COUNTY PARK BY EVENT POWER FOR ITS MIGHTY NORTH FORK TRIATHLON FUNDRAISER</p>											
<p>3. Purpose of Proposed Legislation</p> <p>Authorize use of County Parkland for fundraising event.</p>											
<p>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____</p>											
<p>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</p> <table style="width:100%; border: none;"> <tr> <td style="border: 1px solid black; padding: 2px;">County</td> <td style="padding: 2px;">Town</td> <td style="padding: 2px;">Economic Impact</td> </tr> <tr> <td style="padding: 2px;">Village</td> <td style="padding: 2px;">School District</td> <td style="padding: 2px;">Other (Specify):</td> </tr> <tr> <td style="padding: 2px;">Library District</td> <td style="padding: 2px;">Fire District</td> <td></td> </tr> </table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
<p>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</p> <p>There is a fee of \$1,000.00 collected by the County for use of the Park.</p>											
<p>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</p> <p>N/A</p>											
<p>8. Proposed Source of Funding</p> <p>N/A</p>											
<p>9. Timing Impact</p> <p>N/A</p>											
<p>10. Typed Name & Title of Preparer</p> <p>Danielle L. Tings Account Clerk Typist Dept. of Parks, Recreation & Conservation</p>	<p>11. Signature of Preparer</p> 	<p>12. Date</p> <p>03/05/2013</p>									

Debra Kolyer
Principal Financial Analyst



4/15/13

1320

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1320

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Cedar Beach County Park by Event Power for its Mighty North Fork Triathlon Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: Event Power would like to hold its Mighty North Fork Triathlon Fundraiser at Cedar Beach County Park in the Southold, New York.

SUMMARY OF SPECIFIC PROVISIONS: This legislation will authorize the use of Cedar Beach County Park by Event Power for the purpose of hosting a fundraiser on Sunday, July 14, 2013, from 4:00 a.m. to 12:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from USA Triathlon, and the payment of One Thousand Dollars (\$1000.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: An unincorporated entity, known as "Event Power", hosts the Mighty North Fork Triathlon events which are sanctioned by USA Triathlon, Inc., a nonprofit corporation having its principal place of business in Colorado Springs, CO. Event Power's mission is to fight poor health through a culture of care on Long Island. Focusing on goal setting, health, fitness and well-being they want to promote and grow the competitive sport of triathlon through the safe and fair conduct of races. They are looking to educate the community about physical and mental health and generate funds for research and local community outreach. For the past 14 years they have given donations to local beneficiaries. This year their beneficiaries will be Community Action of Southold Town (CAST), Southold Fire Department, and Cornell Marine Science Center. This event will generate One Thousand Dollars (\$1000.00) in revenue for the County of Suffolk. In addition, the use of County property for a triathlon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee (\$1000.00) collected by the County for use of the Park.



COUNTY OF SUFFOLK



1320

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: DENNIS M. COHEN, Chief Deputy County Executive
LISA SANTERAMO, Assistant Deputy County Executive
TOM VAUGHN, Director of Intragovernmental Relations

DATE: MARCH 5, 2013

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF THE
CEDAR BEACH COUNTY PARK BY EVENT POWER FOR ITS
MIGHTY NORTH FORK TRIATHLON FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Event Power Triathlon Fundraising Event.doc."

Should you require anything further, please contact my office at 4-4984.

Enclosures



**RESOLUTION NO. -2013, AUTHORIZING USE OF
BLYDENBURGH COUNTY PARK AND SHOWMOBILE BY
THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT
STRIDES WALKATHON**

WHEREAS, the Cystic Fibrosis Foundation - Long Island Chapter is a 501(c)(3) nonprofit organization having its place of business at 1 Huntington Quadrangle, Suite 2513, Melville, New York; and

WHEREAS, the Cystic Fibrosis Foundation would like to use Blydenburgh County Park in the Town of Smithtown for the purpose of hosting their Great Strides Walkathon Fundraiser; and

WHEREAS, the Great Strides Walkathon is scheduled to be held on Saturday, May 11, 2013 from 7:00 a.m. to 3:00 p.m.; and

WHEREAS, the Cystic Fibrosis Foundation would like to use the showmobile on Saturday, May 11, 2013 from 9:00 a.m. to 1:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the Cystic Fibrosis Foundation; now therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, May 11, 2013, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of the Four Hundred Dollars (\$400.00) event fee and the Five Hundred Dollars (\$500.00) showmobile fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the Cystic Fibrosis Foundation must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Blydenburgh County Park by the Cystic Fibrosis Foundation, and be it further

4th RESOLVED, that the Cystic Fibrosis Foundation shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.


DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law _____ Charter Law _____ 1321											
2. Title of Proposed Legislation AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CYSTIC FIBROSIS FOUNDATION FOR ITS GREAT STRIDES WALKATHON											
3. Purpose of Proposed Legislation Authorize use of County Parkland for fundraising event.											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____											
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) <table style="width: 100%; border: none;"><tr><td style="border: 1px solid black; padding: 2px;">County</td><td style="padding: 2px;">Town</td><td style="padding: 2px;">Economic Impact</td></tr><tr><td style="padding: 2px;">Village</td><td style="padding: 2px;">School District</td><td style="padding: 2px;">Other (Specify):</td></tr><tr><td style="padding: 2px;">Library District</td><td style="padding: 2px;">Fire District</td><td></td></tr></table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact There is a fee of \$400.00 and \$500.00 collected by the County for use of Blydenburgh County Park and the showmobile, respectively.											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A											
8. Proposed Source of Funding N/A											
9. Timing Impact N/A											
10. Typed Name & Title of Preparer Danielle L. Tings Account Clerk Typist Dept. of Parks, Recreation & Conservation	11. Signature of Preparer 	12. Date 03/05/2013									

DEBRA Kolyer
Principal Financial Analyst



4/13/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1321

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1321

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2013 INTERGOVERNMENTAL RELATIONS **MEMORANDUM OF SUPPORT**

TITLE OF BILL: An act to authorize the use of Blydenburgh County Park and showmobile by the Cystic Fibrosis Foundation for its Great Strides Walkathon.

PURPOSE OR GENERAL IDEA OF THE BILL: The Cystic Fibrosis Foundation would like to hold its Great Strides Walkathon at Blydenburgh County Park in the Town of Smithtown.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Blydenburgh County Park by the Cystic Fibrosis Foundation for the purpose of hosting a fundraiser on Saturday, May 11, 2013, from 7:00 a.m. to 3:00 p.m. and the use of showmobile on Saturday, May 11, 2013, from 9:00 a.m. to 1:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Cystic Fibrosis Foundation, and the payment of Four Hundred Dollars (\$400.00) event fee and Five Hundred Dollars (\$500.00) showmobile fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law. The Foundation anticipates approximately 200 walkers. They will need to set up tables for registration and food/beverage distribution, a walk route, musical entertainment, trash receptacles, decoration and children's activities.

JUSTIFICATION: The Cystic Fibrosis Foundation – Long Island Chapter is a 501(c)(3), nonprofit, donor-supported organization having its principal place of business at 1 Huntington Quadrangle, Suite 2513, Melville, New York. Funds raised through Great Strides support research and patient care in an effort to continue extending the length and improving quality of life for people with Cystic Fibrosis. The Foundation funds more Cystic Fibrosis Research than any other organization, and nearly every Cystic Fibrosis drug available today was made possible because of the Foundation's support. Their focus is to support the development of new drugs to fight the disease, improve the quality of life for those with Cystic Fibrosis and ultimately find a cure. This event will generate Nine Hundred Dollars (\$900.00) in revenue for the County of Suffolk. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a fee of \$400.00 and \$500.00 collected by the County for use of Blydenburgh County Park and the showmobile, respectively.



COUNTY OF SUFFOLK



1321

STEVEN BELLONE

SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: DENNIS M. COHEN, Chief Deputy County Executive
LISA SANTERAMO, Assistant Deputy County Executive
TOM VAUGHN, Director of Intragovernmental Relations

DATE: MARCH 5, 2013

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH
COUNTY PARK AND SHOWMOBILE BY THE CYSTIC FIBROSIS
FOUNDATION FOR ITS GREAT STRIDES WALKATHON

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS- Cystic Fibrosis Foundation Great Strides Fundraiser at Blydenburgh.doc".

Should you require anything further, please contact my office at 4-4984.

Enclosures



1322
Intro. Res. No. -2013

Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING USE OF
CATHEDRAL PINES COUNTY PARK BY THE LEAGUE FOR
ANIMAL PROTECTION OF HUNTINGTON FOR ITS "RIDE
LAPS FOR L.A.P." FUNDRAISER**

WHEREAS, the League for Animal Protection of Huntington is a 501(c)(3) nonprofit organization having its place of business at P.O. Box 390, Huntington, New York; and

WHEREAS, the League for Animal Protection of Huntington would like to use Cathedral Pines County Park in Middle Island for the purpose of hosting its "Ride Laps for L.A.P." fundraiser; and

WHEREAS, the "Ride Laps for L.A.P." fundraiser is scheduled to be held on Sunday, July 14, 2013 from 8:00 a.m. to 4:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by the League for Animal Protection of Huntington; now, therefore, be it

1st RESOLVED, that the use of Cathedral Pines County Park by the League for Animal Protection of Huntington for the purpose of hosting a fundraiser on Sunday, July 14, 2013, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from the League for Animal Protection of Huntington, and the payment of the One Hundred and Fifty Dollars (\$150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, the League for Animal Protection of Huntington must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Cathedral Pines County Park by the League for Animal Protection of Huntington; and be it further

4th RESOLVED, that the League for Animal Protection of Huntington shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant

to Volume 6 of New York Code of Rules and Regulations ("NYCRR") §617.5(c)(15), (20), and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and, since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.


DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation <div style="display: flex; justify-content: space-between; align-items: flex-start;"><div>Resolution <u>X</u></div><div>Local Law _____</div><div>Charter Law _____</div></div> <div style="text-align: right; font-size: 1.5em; margin-top: -20px;">1322</div>											
2. Title of Proposed Legislation <p style="text-align: center;">AUTHORIZING USE OF CATHEDRAL PINES COUNTY PARK BY THE LEAGUE FOR ANIMAL PROTECTION OF HUNTINGTON FOR ITS "RIDE LAPS FOR L.A.P." FUNDRAISER</p>											
3. Purpose of Proposed Legislation Authorize use of County Parkland for fundraising event.											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____											
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) <table style="width: 100%; border: none;"><tr><td style="border: 1px solid black; padding: 2px;">County</td><td style="padding: 2px;">Town</td><td style="padding: 2px;">Economic Impact</td></tr><tr><td style="padding: 2px;">Village</td><td style="padding: 2px;">School District</td><td style="padding: 2px;">Other (Specify):</td></tr><tr><td style="padding: 2px;">Library District</td><td style="padding: 2px;">Fire District</td><td></td></tr></table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact There is a nominal fee (\$150.00) collected by the County for use of the park and a gazebo.											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A											
8. Proposed Source of Funding N/A											
9. Timing Impact N/A											
10. Typed Name & Title of Preparer Danielle L. Tings Account Clerk Typist Dept. of Parks, Recreation & Conservation	11. Signature of Preparer 	12. Date 03/05/2013									

DEBRA KOLYER
Principal Financial Analyst



4/13/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1322

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1322

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2013 INTERGOVERNMENTAL RELATIONS **MEMORANDUM OF SUPPORT**

TITLE OF BILL: An act to authorize the use of Cathedral Pines County Park by the League for Animal Protection for its "Ride Laps for L.A.P." fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The League for Animal Protection would like to hold its "Ride Laps for L.A.P." fundraiser at Cathedral Pines County Park in Middle Island. For the event, mountain bikers will be invited to ride laps around the trail, donating \$5.00 for each lap they complete. There will be a table setup where riders can sign in and ask questions about the fundraiser and about the League for Animal Protection. Refreshments and snacks will be provided; however no alcoholic beverages will be served. In addition, there will be a raffle for gift certificates from local bike shops and they will have merchandise from the shelter available for purchase, such as T-shirts and pet items.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Cathedral Pines County Park by the League for Animal Protection for the purpose of hosting a fundraiser on Sunday, July 14, 2013, from 8:00 a.m. to 4:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the League for Animal Protection, and the payment of One Hundred and Fifty Dollars (\$150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The League for Animal Protection is a 501(c)(3) private, nonprofit, all-volunteer organization having its principal place of business at P.O. Box 390, Huntington, New York. The League for Animal Protection runs a cat shelter in East Northport called Grateful Paw. In addition, their volunteers work with dogs residing in the Town of Huntington Animal Shelter. All proceeds from the fundraiser will benefit the League for Animal Protection's animals. This event will generate Two Hundred Dollars (\$150.00) in revenue for the County of Suffolk. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee (\$150.00) collected by the County for use of the Park.



COUNTY OF SUFFOLK



1322

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: DENNIS M. COHEN, Chief Deputy County Executive
LISA SANTERAMO, Assistant Deputy County Executive
TOM VAUGHN, Director of Intragovernmental Relations

DATE: MARCH 5, 2013

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF CATHDRAL PINES
COUNTY PARK BY THE LEAGUE FOR ANIMAL PROTECTION OF
HUNTINGTON FOR ITS "RIDE LAPS FOR L.A.P." FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-League for Animal Protection of Huntington Fundraiser at Cathedral Pines.doc".

L.A.P. (League for Animal Protection of Huntington) is a 501(c)(3) organization with its principal place of business in Huntington. The organization holds an annual mountain bike fundraising event in Cathedral Pines County Park and has requested the use of a gazebo for the event. This draft resolution seeks to authorize this year's event on July 14, 2013.

Should you require anything further, please contact my office at 4-4984.

Enclosures



1323

Intro. Res. No. -2013

Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING USE OF
BLYDENBURGH COUNTY PARK BY THE CARE CENTER
FOR ITS ANNUAL WALKATHON FUNDRAISER**

WHEREAS, The Care Center is a 501(c)(3) private, nonprofit organization having its principal place of business at 1930 Veterans Memorial Highway, Suite 15, Islandia, New York; and

WHEREAS, The Care Center would like to hold its Annual Walkathon Fundraiser at Blydenburgh County Park in the Town of Smithtown; and

WHEREAS, the Annual Walkathon Fundraiser is scheduled to be held on Saturday, May 18, 2013 from 8:00 a.m. to 12:00 p.m.; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by The Care Center; now, therefore, be it

1st RESOLVED, that the use of Blydenburgh County Park by The Care Center for the purpose of hosting a fundraiser on Saturday, May 18, 2013, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance and the accompanying declaration page by the County of Suffolk from The Care Center, and the payment of Two Hundred Dollars (\$200.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law; and be it further

2nd RESOLVED, that before this event shall be permitted to occur, The Care Center must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation, and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4 (A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Blydenburgh County Park by The Care Center; and be it further

4th RESOLVED, that The Care Center shall also provide an entertainment promoter certificate to Suffolk County if it wishes to allow vendors at the event to sell tangible personal property other than food or drink and require these vendors to display such certificate in order to comply with the provisions of the NEW YORK TAX LAW; and be it further

5th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a

local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA.


DATED:

APPROVED BY:


County Executive of Suffolk County

Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

<div>1. Type of Legislation</div> <div style="text-align: right; font-size: 1.5em; margin-right: 50px;">1323</div> <div>Resolution <u>X</u> Local Law _____ Charter Law _____</div>		
<div>2. Title of Proposed Legislation</div> <div>AUTHORIZING USE OF BLYDENBURGH COUNTY PARK BY THE CARE CENTER FOR ITS ANNUAL WALKATHON FUNDRAISER</div>		
<div>3. Purpose of Proposed Legislation</div> <div>Authorize use of County Parkland for fundraising event.</div>		
<div>4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No _____</div>		
<div>5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)</div> <div style="display: flex; justify-content: space-between; padding: 5px 0;"><div>County Town</div><div>Economic Impact</div></div> <div style="display: flex; justify-content: space-between; padding: 5px 0;"><div>Village</div><div>School District</div><div>Other (Specify):</div></div> <div style="display: flex; justify-content: space-between; padding: 5px 0;"><div>Library District</div><div>Fire District</div></div>		
<div>6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact</div> <div>There is a nominal fee (\$200.00) collected by the County for use of the Park.</div>		
<div>7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.</div> <div>N/A</div>		
<div>8. Proposed Source of Funding</div> <div>N/A</div>		
<div>9. Timing Impact</div> <div>N/A</div>		
<div>10. Typed Name & Title of Preparer</div> <div>Danielle L. Tings Account Clerk Typist Dept. of Parks, Recreation & Conservation</div>	<div>11. Signature of Preparer</div> <div style="text-align: center;"></div>	<div>12. Date</div> <div>03/05/2013</div>

DEBRA Kolyer
Principal Financial Analyst



4/15/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1323

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1323

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2013 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Blydenburgh County Park by the Care Center for its Annual Walkathon Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Care Center would like to hold its Annual Walkathon Fundraiser at Blydenburgh County Park in the Town of Smithtown.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Blydenburgh County Park by the Care Center for the purpose of hosting a fundraiser on Saturday, May 18, 2013, from 8:00 a.m. to 12:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Care Center, and the payment of Two Hundred Dollars (\$200.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Care Center is a 501(c)(3) private, nonprofit organization having its principal place of business at 1930 Veterans Memorial Highway, Suite 15, Islandia, New York. All proceeds from the fundraiser will benefit the Care Center. The Care Center offers compassionate, confidential, caring assistance to women in unplanned pregnancies. All of the Care Center's services are free to single or married women in need, which include, pregnancy tests, counseling, material aid and referrals to resources. This event will generate Two Hundred Dollars (\$200.00) in revenue for the County of Suffolk. In addition, the use of County property for a walkathon would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee (\$200.00) collected by the County for use of the Park.



COUNTY OF SUFFOLK



1323

STEVEN BELLONE

SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: DENNIS M. COHEN, Chief Deputy County Executive
LISA SANTERAMO, Assistant Deputy County Executive
TOM VAUGHN, Director of Intragovernmental Relations

DATE: MARCH 5, 2013

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF BLYDENBURGH COUNTY
PARK BY THE CARE CENTER FOR ITS ANNUAL WALKATHON FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Care Center Fundraiser at Blydenburgh Park.doc."

The Care Center is a 501(c)(3) organization located in Islandia. The organization holds a walkathon fundraiser annually at Blydenburgh County Park. This draft resolution authorizes the use of the Blydenburgh County Park on May 18, 2013 for their fundraiser.

Should you require anything further, please contact my office at 4-4984.

Enclosures



Intro. Res. No. 1324-13
Introduced by Presiding Officer, on request of County Executive

Laid on Table 4/23/13

RESOLUTION NO. -2013, AUTHORIZING CONNECTION OF HOLIDAY MID-RISE TOWER (IS-1451) TO SUFFOLK COUNTY SEWER DISTRICT NO. 13 - WINDWATCH

WHEREAS, during the formation process of Suffolk County Sewer District No. 13 - Windwatch (the "District"), the existing capacity was allocated to the parcels in the newly formed District, and

WHEREAS, the Holiday Organization is the developer of an in-district parcel, and due to a redesign of the parcel use (District 05.00 Section 028.00 Block 01.00 Lot 028.001) has applied to connect its proposed Fifty-Four Thousand gallons per day (54,000 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, when the property was sub-divided, the parcel was allocated Six Thousand Five Hundred gallons per day (6,500 GPD), the project therefore requires an additional Forty-Seven Thousand Five Hundred gallons per day (47,500 GPD) of district capacity, and

WHEREAS, when the Holiday Organization initially applied for the additional capacity, the capacity was not available in the District and therefore was to be a participant in Motor Parkway Associates' (MPA) planned expansion of the WWTP of the District, and

WHEREAS, due to certain circumstances MPA at this time has not proceeded with the planned expansion of the WWTP, and the District after review has determined that the additional capacity is available, and

WHEREAS, the Holiday Mid-Rise Tower has petitioned and requested the Administrative Head of the District for permission to connect into the sanitary sewers of the Sewer District No. 13; and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed connection has received the approval of the Suffolk County Sewer Agency (Agency 1-2013) with a connection fee of \$15.00 per gallon per day of sewage capacity with a daily flow of 47,500 gallons, for a total connection fee of \$712,500.00 to be paid to the District; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 13 and Suffolk County, as well as in the environmental interests of all Suffolk County, for the connection to be made; and

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to Suffolk County Sewer District No. 13 – Windwatch and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts, be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

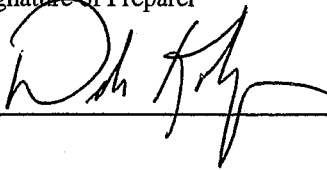
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1324

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2013, AUTHORIZING CONNECTION OF HOLIDAY MID-RISE TOWER (IS-1451) TO SUFFOLK COUNTY SEWER DISTRICT NO. 13-WINDWATCH		
3. Purpose of Proposed Legislation		
To authorize the execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 13-Windwatch with Holiday Mid-rise Tower (1451), a developer seeking permission to discharge 54,000 GPD.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Sewer District
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The connection fee of \$712,500.00 (47,500 * \$15.00) will be paid to the District.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		April 15, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1324

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1324

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: March 5, 2013
Subject: **RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 13 – WINDWATCH WITH HOLIDAY MID-RISE TOWER (1451)**

Attached is a draft resolution filed as Reso DPW SA 1-2013 Holiday Mid-rise Tower (1451) and appropriate forms with the backup filed as Backup-Reso DPW SA 1-2013 Holiday Mid-rise Tower (1451) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Holiday Mid-rise Tower (1451).

Project Facts:

Type/units:	Condominium	SCTM #:	0500-028.00-01.00-028.002
Area:	5.3±	SEQRA:	Complete
Flow:	54,000 GPD	Groundwater Zone:	I
SCSD:	No. 13 – Windwatch	Legislative District:	12 th

GA:JD:cap

cc:

Dennis M Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
Craig A Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

RESOLUTION SUBMITTAL SHEET

1324

Capital Project	NA	Legislative Districts	12th
Operating Fund	NA	Federal Aid %	NA
Other		State Aid %	NA

Complete description of why we are asking for resolution; if aided, state status of aid

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.13 - Windwatch with Holiday Mid-rise Tower (1451), a developer seeking permission to discharge 54,000 GPD.

Previous resolution (list previous resolution for the same work)

Resolution Number	Purpose	Amount
NA	NA	NA

Amounts being requested		Current Funding	
Planning	0	Planning	0
Site	0	Site	0
Construction	0	Construction	0
Land	0	Land	0
F&E	0	F&E	0

Project Status			
Est. planning completion	NA	Design consultant	
Est. construction start		Contractor	
Est. construction completion			

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

Offset	Leg. District	Comments
NA		

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. 1 - 2013

GRANTING FORMAL APPROVAL TO THE CONNECTION OF HOLIDAY MID-RISE TOWER (IS-1451) TO SUFFOLK SEWER DISTRICT NO. 13 - WINDWATCH

WHEREAS, the HOLIDAY MID-RISE TOWER is a proposed condominium complex to be built on the north side of Motor Parkway, in the vicinity of the Wyndham Windwatch Hotel, in Hauppauge, New York, situated on property identified on the Suffolk County Tax Map as District 0500, Section 028.00, Block 01.00, Lot 028.002, and

WHEREAS, this Agency granted Conceptual Certification for the connection of the HOLIDAY MID-RISE TOWER on May 17, 2004 (SA 14-2004), Formally Approved the connection on August 20, 2007 (SA 16-2007*), and has granted three Time Extensions to complete the agreement, and

WHEREAS, the Holiday Organization has applied to this Agency for Formal Approval to connect its proposed Fifty-Four Thousand gallons per day (54,000 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, when the property was sub-divided, the parcel was allocated Six Thousand Five Hundred gallons per day (6,500 GPD), the project therefore requires an additional Forty-Seven Thousand Five Hundred gallons per day (47,500 GPD) of district capacity, and

WHEREAS, when the Holiday Organization initially applied for the additional capacity, the capacity was not available in SCSD # 13 - Windwatch, (the "District") and therefore was to be a participant in Motor Parkway Associates' expansion of the WWTP of the District, and

WHEREAS, it has now been determined that the District's sewage treatment plant has sufficient capacity beyond the District's own needs, and

WHEREAS, the connection of the HOLIDAY MID-RISE TOWER to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

^{1st} RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

- 2nd RESOLVED, that the HOLIDAY MID-RISE TOWER be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further
- 3rd RESOLVED, that Fifty-Four Thousand gallons per day (54,000 GPD), of capacity in the District's sewage treatment plant be allocated to HOLIDAY MID-RISE TOWER, and it is further
- 4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further
- 5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Holiday Organization, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services ("SCDHS"), the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further
- 6th RESOLVED, that the connection fee to be paid for HOLIDAY MID-RISE TOWER shall be paid upon the execution of the Connection Agreement at the rate of \$15.00 per gallon of flow per day for a total of \$712,500.00 (47,500*\$15.00), and it is further
- 7th RESOLVED, that the Holiday Organization shall, at its sole cost, expense and effort, construct a sewage collection facility for the HOLIDAY MID-RISE TOWER project and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further
- 8th RESOLVED, that the Holiday Organization shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for HOLIDAY MID-RISE TOWER, as well as for all of the developer's obligations under the Connection Agreement, and it is further
- 9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the Holiday Organization if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – February 25, 2013)

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1324

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

**2013 Intergovernmental Relations
Memorandum of Support**

Title of Bill:

RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN
AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 13 – WINDWATCH
WITH HOLIDAY MID-RISE TOWER (IS-1451)

Purpose or General Idea of Bill:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District
No.13 - Windwatch with Holiday Mid-rise Tower (1451), a developer seeking permission to discharge
54,000 GPD.

Holiday Mid-rise Tower (1451)

Summary of Specific Provisions:

Allow the connection of the project to SCSD #13 - Windwatch

Justification:

Economic and environmental benefit

Fiscal Implications:

Connection fee of \$712,500.00 payable to the District

SCDPW Project: Holiday Mid-rise Tower

Project No.: IS-1451

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Introduced by Presiding Officer, on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN AGREEMENT, PURSUANT TO LOCAL LAW 11-2010, BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 - SOUTHWEST WITH WYANDANCH PUBLIC LIBRARY (BA-1477.1-00) (WYANDANCH RISING)

WHEREAS, Wyandanch Public Library is an existing public library, outside the boundary of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, a sewer collection system has been constructed along the Wyandanch Commercial Corridor which will connect to the Southwest Sewer District via the collection system, and

WHEREAS, the Board of the Wyandanch Public Library has petitioned and requested the Administrative Head of the District for permission to discharge One Thousand Seven Hundred Forty-Seven gallons per day (1,747 GPD) of wastewater, and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity (One Thousand Seven Hundred Forty-Seven gallons per day) in excess of its own needs; and

WHEREAS, the connection is subject to the approval by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 2-2013) and pursuant to the Connection Agreement for the construction and connection of the sewer system in the Wyandanch Commercial Corridor, connections made from designated parcels to the sewer system during the first five years after its completion would be charged no connection fee, and

WHEREAS, the subject parcel is one of the designated parcels, and

WHEREAS, the collection system in the Wyandanch Commercial Corridor is expected to be completed in June of this year, and

WHEREAS, the flow from the subject parcel is therefore eligible to be connected to the sewer system without payment of any connection fee, and

WHEREAS, it will be in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Local Law 11-2010 (RESOLUTION NO. 229 -2010, ADOPTING LOCAL LAW NO. 11 -2010, A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS), the connection fee for this project is waived; and be it further

2nd RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action; and be it further

4th RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

APPROVED BY:

Date:

RESOLUTION SUBMITTAL SHEET

1325

Capital Project	NA	Legislative Districts	15th
Operating Fund	NA	Federal Aid %	NA
Other		State Aid %	NA

Complete description of why we are asking for resolution; if aided, state status of aid

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.3 - Southwest with Wyandanch Public Library (BA-1477.1-001), a public library seeking permission to discharge 1,747 GPD. (Wyandanch Rising)

Previous resolution (list previous resolution for the same work)

Resolution Number	Purpose	Amount
NA	NA	NA

Amounts being requested		Current Funding	
Planning	0	Planning	0
Site	0	Site	0
Construction	0	Construction	0
Land	0	Land	0
F&E	0	F&E	0

Project Status

Est. planning completion	NA	Design consultant	
Est. construction start		Contractor	
Est. construction completion			

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

Offset	Leg. District	Comments
NA		

SUFFOLK COUNTY SEWER AGENCY

1325

RESOLUTION NO: 2 - 2013

**AUTHORIZING THE FORMAL APPROVAL
FOR THE CONNECTION OF THE**

**WYANDANCH PUBLIC LIBRARY (BA-1477.1-001)
TO SUFFOLK COUNTY SEWER DISTRICT NO. 3 - SOUTHWEST**

WHEREAS, the Wyandanch Public Library is an existing building situated on South 20th Street in Wyandanch, New York, on property identified on the Suffolk County Tax Map as District 0100, Section 055.00, Block 02.00, Lot 082.004, and

WHEREAS, the Premises is not located within the boundaries of Suffolk County Sewer District No. 3 – Southwest (the "District"), or within the boundaries of any other municipal sewer district, but is located within the Agency project "Wyandanch Commercial Corridor" (WCC), and

WHEREAS, Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and

WHEREAS, it is anticipated that the Wyandanch Public Library will generate a wastewater flow of One Thousand Seven Hundred Forty-Seven gallons per day (1,747 GPD), and

WHEREAS, the Wyandanch Public Library has applied to this Agency for permission to connect the Wyandanch Public Library to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the flow which is expected to emanate from the Wyandanch Public Library, and

WHEREAS, the connection of the Wyandanch Public Library to the District will be environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

1325

2nd RESOLVED, that the Wyandanch Public Library be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

3rd RESOLVED, that One Thousand Seven Hundred Forty-Seven gallons per day (1,747 GPD), of capacity in the District's sewage treatment plant be allocated to the Wyandanch Public Library, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the Wyandanch Public Library, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that as per the Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels, and it is further

7th RESOLVED, that the Wyandanch Public Library shall, at its sole cost, expense and effort, construct a sewage collection facility for the Wyandanch Public Library and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that the Wyandanch Public Library shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for the Wyandanch Public Library, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to the Wyandanch Public Library if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting – February 25, 2013)

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1324

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

2013 Intergovernmental Relations Memorandum of Support

Title of Bill:

RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN AGREEMENT,
PURSUANT TO LOCAL LAW 11-2010, BY THE ADMINISTRATIVE HEAD OF
SCSD NO. 3 - SOUTHWEST WITH WYANDANCH PUBLIC LIBRARY
(BA-1477.1-00) (WYANDANCH RISING)

Purpose or General Idea of Bill:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District
No.3 - Southwest with Wyandanch Public Library (BA-1477.1-001), a public library seeking
permission to discharge 1,747 GPD. (Wyandanch Rising)

Wyandanch Public Library (BA-1477.1-001)

Summary of Specific Provisions:

Allow the connection of the project to SCSD #3 - Southwest via the Wyandanch Commercial Corridor
sewer collection system as per Local law 11-2010 (Wyandanch Rising)

Justification:

Economic and environmental benefit

Fiscal Implications:

None

SCDPW Project: Wyandanch Public Library

Project No.: BA-1477.1-001

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Intro. Res. No. 1197-2010

Laid on Table 2/2/2010

Introduced by Presiding Officer, on request of the County Executive and Legislator Gregory

**RESOLUTION NO. 229 -2010, ADOPTING LOCAL LAW
NO. 11 -2010, A LOCAL LAW AMENDING CHAPTER 424
(SEWERS) TO WAIVE SEWER CONNECTION FEES FOR
ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS**

WHEREAS, there was duly presented and introduced to this County Legislature at a regular meeting held on February 2, 2010, a proposed local law entitled, "**A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN URBAN RENEWAL AREAS**"; and said local law in final form is the same as when presented and introduced; now, therefore be it

RESOLVED, that said local law be enacted in form as follows:

LOCAL LAW NO. 11 -2010, SUFFOLK COUNTY, NEW YORK

**A LOCAL LAW AMENDING CHAPTER 424 (SEWERS) TO WAIVE
SEWER CONNECTION FEES FOR ECONOMIC REVITALIZATION IN
URBAN RENEWAL AREAS**

**BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF
SUFFOLK**, as follows:

Section 1. Legislative Intent.

This Legislature finds that, pursuant to Local Law No. 4-2007, codified in the Suffolk County Code in §424-38, the connection fee for out-of-district connections to Suffolk County Sewer Districts was raised to \$30.00 per gallon of sewage per day, representing a purchase of capacity based on both hydraulics and loading criteria. This Legislature determines that any waiver or reduction of such fee requires enactment of a Local Law.

This Legislature has authorized sewer feasibility studies to examine options for expanding sewer service to unsewered or inadequately sewerred parts of the County. This Legislature recognizes that the absence of adequate sewer service in the County is the single biggest impediment to smart-growth, mixed-used development and economic growth in the County.

This Legislature finds that the County Executive has hosted a historic Sewer Summit and has brought together elected officials, business people, environmental groups and citizens to address the wastewater treatment needs of the County. This Legislature also finds that Resolution No. 1277-2007 created a Suffolk County Sewer District Assessment Request For Proposal ("RFP") Committee, and that an RFP for a comprehensive sewer study was issued on January 28, 2010.

This Legislature finds that facilitating and encouraging economic development, downtown transit-oriented development, and utilizing smart growth development policies to revitalize our most economically distressed communities will benefit all taxpayers in the County, far beyond the limits of the communities that are rehabilitated.

This Legislature also finds that municipalities should be encouraged to partner with the County by building sewage collection systems to connect their economically distressed communities to existing County sewer districts within their borders, where treatment capacity exists in those districts.

This Legislature has actively encouraged downtown beautification and renewal through Capital Projects and through the operation of Empire Zones. This Legislature finds that it has previously initiated efforts to expand the smart growth and mixed use development in Suffolk County, and has offered reduced sewer connection fees as an incentive for mixed use development and affordable housing, as early as 2003, by enacting Resolution 1104-2003.

Section 2. Amendments.

Chapter 424 of the Suffolk County Code is hereby amended as follows:

CHAPTER 424 SEWERS

* * * *

ARTICLE VII Sewer Charges, Assessments and Fees

* * * *

§ 424-38. User charges and connection fees.

A. The Administrator may, pursuant to § 266 of the County Law, establish a user charge system consisting of a schedule of charges for sewer service, subject to the review and approval of the Suffolk County Legislature. These charges may be in addition to or in lieu of applicable ad valorem or benefit assessments. Such charges shall be based on the estimated annual district cost of operation, maintenance and regulatory program costs and capital and improvement costs or portions thereof. The Administrator may, in accordance with said § 266 and after public notice of hearing, adopt a separate user charge system for each sewer district, subject to the review and approval of the Suffolk County Legislature. The Administrator shall impose a separate connection fee of \$30.00 per gallon per day on any user from outside the geographical boundaries of any Suffolk County Sewer District which receives approval from the County of Suffolk to connect to that pertinent Suffolk County Sewer District, said connection fee to replace the current connection fee of \$15.00 per gallon per day that is administratively imposed by any Suffolk County Sewer District via agreement with connectees. The connection fee is to represent a purchase of capacity and is based on both hydraulics and mass loading criteria.

B. Notwithstanding the provisions of subdivision (A) of §424-38, the connection fee shall be waived where all of the following conditions are satisfied:

1. The connection agreement is with a municipality that will be building infrastructure, including a collection system: (i) to serve an urban renewal area as that term is defined by Article 15 of the General Municipal Law; (ii)

- the area to be served is an Empire Zone and (iii) the area to be served is a transit-oriented development in a downtown area with a train station; and
2. The collection system will be constructed at no cost to the County and with a capacity to be approved by the Sewer Agency, sufficient to serve future connections within and without the area described in subparagraphs (i), (ii) and (iii) of paragraph (1) of subdivision (B) of §424-38, with no charge backs to the District; and
 3. A county sewer district exists within the municipality and capacity exists or will exist to serve the sewage treatment needs of the residential, commercial and industrial facilities within the area described in subparagraphs (i), (ii) and (iii) of paragraph (1) of subdivision (B) of §424-38; and
 4. That all individual residential, commercial and industrial facilities within the area described in subparagraphs (i), (ii) and (iii) of paragraph (1) of subdivision (B) of §424-38, to be included in the fee waiver, shall have applied to the Sewer Agency for formal approval to connect to the sewer district within five years of the date that the collection system is deemed operational by the sewer district, and shall have executed individual connection agreements within one year of such approval.
- C. The Sewer Agency shall establish rules to implement procedures to give effect to subdivision (B) of §424-38, including but not limited to, determining the date on which the collection system shall be deemed operational.

* * * *

ARTICLE VIII General Provisions

* * * *

§424-44. Connection to County sewage works required.

A. Accessibility.

1. Sewage from any building or premises shall be discharged directly into County sewage works if said building or premises is located within the boundaries of a County sewer district or within an area described in subparagraphs (i), (ii) and (iii) of paragraph (1) of subdivision (B) of §424-38, pursuant to the Suffolk County Sanitary Code, Article 5, Section 760-502-4(b).

* * * *

Section 3. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not effect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. SEQRA Determination.

This Legislature, being the State Environment Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617.5(c)(20) and/or (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection. The Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this law.

Section 5. Effective Date.

This law shall take effect immediately upon filing in the Office of the Secretary of State.

DATED: March 23, 2010

APPROVED BY:

/s/ Steve Levy
County Executive of Suffolk County

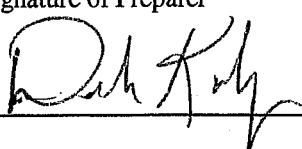
Date: April 13, 2010

After a public hearing duly held on April 6, 2010
Filed with the Secretary of State on April 28, 2010

VEN 0-00

1325

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN AGREEMENT, PURSUANT TO LOCAL LAW 11-2010, BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3-SOUTHWEST WITH WYANDANCH PUBLIC LIBRARY (BA-1477.1-00)(WYANDANCH RISING)		
3. Purpose of Proposed Legislation		
To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Wyandanch Public Library, a public library seeking permission to discharge 1,747 GPD .		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
Pursuant to the agreement for the construction and connection of the main in the Wyandanch Commercial Corridor, connections made from designated parcels to the main during the first five years after its completion would be charged no connection fee, and the subject parcel is one of the designated parcels.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		April 12, 2013

SCIN FORM 175b (10/95)

1326

Intro Res. No. -2013

Laid on Table

4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, AMENDING THE
AUTHORIZATION OF THE EXECUTION
OF AGREEMENT BY THE ADMINISTRATIVE HEAD OF
SCSD NO. 3 - SOUTHWEST WITH DEER PARK, LLC (BA-1633)

WHEREAS, Deer Park, LLC is an existing shopping center, outside the boundary of Suffolk County Sewer District No. 3 - Southwest; and

WHEREAS, on December 4, 2012, this Legislature adopted resolution 1116-2012, authorizing the execution of an agreement by the Administrative Head of SCSD No. 3 - Southwest with Deer Park, LLC, and

WHEREAS, Deer Park, LLC after re-evaluation of the sewer needs of the property has determined that additional capacity is required and has petitioned and requested the Administrative Head of the District for permission to discharge Six Thousand Four Hundred gallons per day (6,400 GPD) of wastewater, and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity in excess of its own needs; and

WHEREAS, the connection is subject to the approval by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 7-2013) with a connection fee of \$30.00 per gallon per day of sewage capacity; for a connection fee of \$192,000.00, for the said Six Thousand Four Hundred gallons per day (6,400) GPD of capacity; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 - Southwest and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 - Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those

instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts, and be it further

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

COUNTY OF SUFFOLK

1326



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW
Date: March 5, 2013
Subject: **RESOLUTION NO. -2013, AMENDING THE PRIOR LEGISLATIVE APPROVAL (1116-2012) AUTHORIZING THE EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 - SOUTHWEST WITH DEER PARK LLC (BA-1633)**

Attached is a draft resolution filed as **Reso-DPW-SA 7-2013 Deer Park, LLC (BA-1633)** and appropriate forms with the backup filed as **Backup-DPW-SA 7-2013 Deer Park, LLC (BA-1633) SCIN 175A**. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 - Southwest with Deer Park, LLC (BA-1633).

Project Facts:

Type/units:	Proposed Shopping Center	SCTM #:	0100-089.00-02.00-086000
Area:	4.9± Acres	SEQRA:	Complete
Flow:	6,400 GPD	Groundwater Zone:	I
SCSD:	No. 3 - Southwest	Legislative District:	16 th

GA:JD:cap

cc:

Dennis M Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
Craig A Platt, Secretary, SCSA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

1326

RESOLUTION SUBMITTAL SHEET

Capital Project	NA	Legislative Districts	16th
Operating Fund	NA	Federal Aid %	NA
Other		State Aid %	NA

Complete description of why we are asking for resolution; if aided, state status of aid

To amend the prior Legislative approval (1116-2012) authorizing the execution of an agreement by the Administrative Head of Suffolk County Sewer District No.3 - Southwest with Deer Park, LLC, a firm seeking permission to discharge 6,400 GPD

Previous resolution (list previous resolution for the same work)

Resolution Number	Purpose	Amount
NA	NA	Na

Amounts being requested		Current Funding	
Planning	0	Planning	0
Site	0	Site	0
Construction	0	Construction	0
Land	0	Land	0
F&E	0	F&E	0

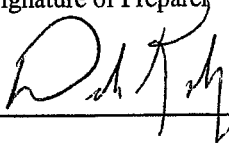
Project Status			
Est. planning completion	NA	Design consultant	
Est. construction start		Contractor	
Est. construction completion			

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

Offset	Leg. District	Comments
NA		

1326

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3-SOUTHWEST WITH DEER PARK, LLC (BA-1633)		
3. Purpose of Proposed Legislation		
To amend the prior Legislative approval (1116-2012) authorizing the execution of an agreement by the Administrative Head of Suffolk county Sewer District No. 3-Southwest with Deer Park, LLC (BA-1663), a firm seeking to discharge 6,400 GPD.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Sewer District
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The connection fee of \$30.00 per gallon per day (6,400 GPD) of \$192,000 will be paid to the District.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		April 12, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1326

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

**2013 Intergovernmental Relations
Memorandum of Support**

Title of Bill:

RESOLUTION NO. -2013, AMENDING THE PRIOR LEGISLATIVE APPROVAL
(1116-2012) AUTHORIZING THE EXECUTION OF AN AGREEMENT BY THE
ADMINISTRATIVE HEAD OF SCSD NO. 3 - SOUTHWEST WITH DEER PARK LLC
(BA-1633)

Purpose or General Idea of Bill:

To amend the prior Legislative approval (1116-2012) authorizing the execution of an agreement by
the Administrative Head of Suffolk County Sewer District No.3 - Southwest with Deer Park, LLC
(BA-1633), a firm seeking permission to discharge 6,400 GPD.

Summary of Specific Provisions:

After re-evaluating the project, the engineer determined that 900 GPD of additional capacity would
be required. Legislative Resolution 1116-2012 authorized the execution of an agreement for 5,500
GPD.

Justification:

Increase in flow from shopping center

Fiscal Implications:

Connection Fee paid by the connectee will be \$192,000 instead of \$165,000

SCDPW Project: Deer Park, LLC

Project No.: BA-1633

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

RESOLUTION NO. - 2013 AUTHORIZING CULTURAL FUNDING FOR 2013

WHEREAS, the adopted 2013 Operating Budget provides \$273,066 from Fund 192-Hotel/Motel Room Tax, for support of cultural programs and activities relevant to the continuation and enhancement of the tourism industry; and

WHEREAS, the Citizens Advisory Board for the Arts met to review the competitive cultural program applications and recommends the funding noted on Exhibit "A"; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding in the amount of \$273,066 for the organizations as set forth in Exhibit "A", attached, such funding to be paid at the commencement of the pertinent contract; and be it further

2nd RESOLVED, that the County Executive or his Deputy, as the case may be, is hereby authorized to enter into agreements with the organizations as set forth in Exhibit "A" and in the amounts set forth therein; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date: _____

EXHIBIT A

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Contract Agency	2013 Granted
Arena Players Repertory Theatre of L.I., Inc.	\$9,010
Atlantic Wind Symphony, Inc.	\$5,000
Babylon Citizens Council on the Arts, Inc.	\$6,510
Bay Street Theatre Festival Inc.	\$5,000
Bridgehampton Chamber Music Festival	\$5,000
Brookhaven Arts and Humanities Council, Inc.	\$6,000
Byrd Hoffman Water Mill Foundation	\$5,000
Cutchogue-New Suffolk Historical	\$5,000
East End Arts and Humanities Council, Inc.	\$13,510
Guild Hall of East Hampton, Inc.	\$5,000
Hallockville, Inc.	\$9,000
Heart For Art, Inc.	\$5,000
Heckscher Museum	\$9,000
Herstory Writers Workshop, Inc.	\$6,510
Huntington Arts Council	\$7,000
Huntington Choral Society	\$5,000
Islip Arts Council, Inc.	\$10,000
Long Island Museum of American Art, History & Carriages	\$14,745
Long Island Symphonic Choral Association (LISCA)	\$5,000
Long Island Traditions	\$5,000
Long Island Wine Council	\$7,500
LongHouse Reserve	\$5,000
Parrish Art Museum	\$5,000
Patchogue Village Center for the Performing Arts	\$5,000
Performing Arts Center of Suffolk County dba Gateway Playhouse	\$5,000
PlazaMAC, Inc.	\$5,000
Ridotto Arts Organization, Inc.	\$5,000
Sag Harbor Whaling & Historical Museum	\$6,000
Smithtown Township Arts Council, Inc.	\$10,000
Sol y Sombra Spanish Dance Co.	\$8,710
Southampton Cultural Center	\$8,000
Stony Brook Foundation, Inc. (Pollock-Krasner House)	\$5,000
The Babylon Chorale, Inc.	\$5,000
The Perlman Music Program	\$5,000
The Port Jefferson Harbor Education and Arts	\$5,061
The Whaling Museum Society, Inc. Cold Spring Harbor	\$5,000
Theatre Three Productions, Inc.	\$10,000
Town of Southampton (Historic Division)	\$5,000
Westhampton Beach Performing Arts Center, Inc.	\$11,510
Worldwide Voices, Inc.	\$5,000
YMCA Boulton Center for the Performing Arts	\$5,000
TOTAL	\$273,066

1327

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING**

TITLE OF BILL:

AUTHORIZING CULTURAL FUNDING FOR 2013

PURPOSE OR GENERAL IDEA OF BILL:

This resolution submits the Citizen Advisory Board for the Arts recommended funding for the 2013 competitive Cultural Arts Grant Program.

SUMMARY OF SPECIFIC PROVISIONS:

Approves the funding as reflected in Exhibit A.

JUSTIFICATION:

The 2013 Adopted Operating Budget includes \$273,066 in 192-EDP6414-4770 for the purposes of funding a competitive Cultural-Tourism Funding Program. The Citizens Advisory Board for the Arts met, reviewed the applications and recommends the funding reflected in Exhibit A of the resolution.

FISCAL IMPLICATIONS:

None

1327

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
AUTHORIZING CULTURAL FUNDING FOR 2013		
3. Purpose of Proposed Legislation		
SAME AS ABOVE		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
N/A		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
2013 OPERATING BUDGET (Funds from HOTEL MOTEL TAX)		
9. Timing of Impact		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
NEIL TOOMB INTERGOV. REL. COORD	NEIL TOOMB	4/13/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1327

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

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COUNTY OF SUFFOLK



1327

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development and Planning

DATE: March 19, 2013

SUBJECT: AUTHORIZING CULTURAL FUNDING FOR 2013

On behalf of the Suffolk County Citizens Advisory Board for the Arts, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislature authorization for the 2013 Cultural-Tourism Funding. The attached resolution recommends awards totaling \$273,066, as appropriated through the Hotel/Motel Fund 192-EDP-6414-4770.

Attached please find the draft resolution and the required forms. Electronic copies have been filed as required.

Thank you.

CEF/kmb

cc: Dennis Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner
Vanessa Pugh, Deputy Commissioner
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Michelle Isabelle-Stark, Program Coordinator (Cultural Affairs)

RESOLUTION NO.

AUTHORIZING FILM PROMOTION FUNDING FOR 2013

WHEREAS, the adopted 2013 Operating Budget provides funding from the Hotel/Motel Room Tax, Fund 192-EDP-6415, for the promotion of Suffolk County as a film-friendly location; and

WHEREAS, the Suffolk County Motion Picture/TV Film Commission has met and pursuant to Section 82-12 of the Suffolk County Code, has recommended the funding of programs to promote Suffolk County as a film-friendly location; now, therefore, be it

1st RESOLVED, that the Suffolk County Legislature hereby approves the allocation of funding as set forth in Exhibit "A" attached, such funding to be paid at the commencement of the pertinent contract; and be it further

2nd RESOLVED, that the County Executive or his Deputy, as the case may be, is hereby authorized to enter into agreements with the organizations as set forth in Exhibit "A" and in the amounts set forth therein; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date: _____

EXHIBIT A

Program Name: Next Exposure: Suffolk County Low Budget Independent Film Completion Grant
Program Budget \$9,935
Contractor Cinema Arts Center

Description: Next Exposure is a program of the Suffolk County Motion Picture/TV Film Commission designed to attract filmmaking to Suffolk County. This competitive program will fund productions for filmmakers who produce at least fifty percent of principal photography in Suffolk County. Five representatives from the Suffolk County Motion Picture/TV Film Commission and one representative from the Cinema Arts Centre will select the grantees with oversight by the Department's Program Coordinator for Cultural Affairs. Cinema Arts Centre will be paid an administrative fee of \$1,000 for managing the program.

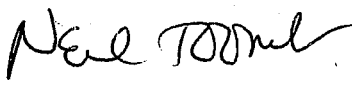
Program Name: Emerging Film Exhibition Programs
Program Budget \$30,000

Description: Suffolk County is home to numerous emerging film exhibition programs that provide opportunities for local, national, and international filmmakers to screen their films and offer the opportunity to promote the County as a film-friendly region.

\$5,000	Hamptons Take 2 Film Festival
\$5,000	Westhampton Beach Performing Arts Center - Finest in World Cinema
\$5,000	Plaza Cinema and Media Arts Center
\$5,000	Greater Port Jefferson Arts Council - Port Jefferson Documentary Series
\$5,000	Artisan Festival International
\$5,000	Byrd Hoffman Watermill Center

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
AUTHORIZING FILM PROMOTION FUNDING FOR 2013		
3. Purpose of Proposed Legislation		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
8. Proposed Source of Funding		
9. Timing of Impact		
10. Typed Name & Title of Preparer NEIL TOOMB INTERGOV. REL COORD	11. Signature of Preparer 	12. Date 4/13/13

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1328

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1328

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT
DEPARTMENT OF ECONOMIC DEVELOPMENT & PLANNING**

TITLE OF BILL:

AUTHORIZING FILM PROMOTION FUNDING FOR 2013

PURPOSE OR GENERAL IDEA OF BILL:

Authorize funding as recommended by the SC Motion Picture/TV Film Commission

SUMMARY OF SPECIFIC PROVISIONS:

Requests approval of the Commissions recommended funding for 2013. Two programs will be funded:

1. A competitive program to support Emerging Film Exhibits;
2. Next Exposure – to fund productions for filmmakers who produce at least fifty percent of principal photography in Suffolk County.

JUSTIFICATION:

The 2013 Adopted Operating Budget through the Hotel/Motel Room Tax includes funding for the purposes of promoting Suffolk County as a film friendly location. The Commission has met and recommends the funding reflected in Exhibit A of the resolution.

FISCAL IMPLICATIONS:

None

COUNTY OF SUFFOLK



1328

OFFICE OF THE COUNTY EXECUTIVE

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Joanne Minieri
Deputy County Executive and Commissioner

Department of
Economic Development and Planning

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Office of the County Executive

FROM: Carolyn E. Fahey, Intergovernmental Relations Coordinator
Department of Economic Development and Planning

DATE: March 19, 2013

SUBJECT: AUTHORIZING FILM PROMOTION FUNDING FOR 2013

On behalf of the Suffolk County Motion Picture/TV Film Commission, the Department of Economic Development and Planning requests the submission of the attached resolution requesting Legislature authorization for the 2013 Film Promotion Funding. The attached resolution recommends awards totaling \$39,935 as appropriated through the Hotel/Motel Fund 192-ECD-6415.

Attached please find the draft resolution and the required forms. Electronic copies have been filed are required.

Thank you.

CEF/kmb

cc: Dennis Cohen, Chief Deputy County Executive
Joanne Minieri, Deputy County Executive and Commissioner
Vanessa Pugh, Deputy Commissioner
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
Michelle Isabelle-Stark, Program Coordinator (Cultural Affairs)

**RESOLUTION NO. -2013, TO APPROVE THE LEASE OF ONE (1)
REPLACEMENT FIFTEEN (15) PASSENGER VAN IN THE SUFFOLK
COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER
AFFAIRS IN COMPLIANCE WITH LOCAL LAW 20-2003**

WHEREAS, Local Law 20-2003, "A Local Law to Restrict Purchase of Sports Utility Vehicles (SUV) by Suffolk County" was filed in the Office of the Secretary of State on July 10, 2003; and

WHEREAS, Local Law 20-2003 stipulates that "6. No vehicle of any nature whatsoever shall be purchased or leased by the County of Suffolk unless: ... (b) the purchase or lease of the vehicle is based on the County Vehicle Standard...; and (c) explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the County of Suffolk."; and

WHEREAS, the Suffolk County Department of Labor, Licensing & Consumer Affairs included funding for program vehicles in the 2013 Operating Budget Request, and the vehicles were approved and funded in the 2013 Adopted Budget; and

WHEREAS, the Code of Federal Regulations, Title 48, Part 31 categorizes vehicle lease costs for federal grant programs as an "allowable cost" to the extent that the rates are reasonable; and

WHEREAS, leased vehicles are program vehicles used for transporting participants for the Workforce Investment Act (WIA) and the cost is allocated to this program in compliance with the approved New York State Cost Allocation Plan for the Suffolk County Department of Labor, Licensing & Consumer Affairs and

WHEREAS, the existing lease for one (1) full-size fifteen (15) passenger vans would begin in June 2013; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Labor, Licensing & Consumer Affairs is authorized to initiate the process for the replacement of the leased vehicle through the Purchase Requisition process; and be it further

2nd RESOLVED, that the Department of Public Works, Purchasing Division, in adherence with New York State General Municipal Law, is hereby authorized to conduct a formal sealed bid process, in which the specifications for these vehicles will comply with the 'County Vehicle Standard'; and be it further

3rd RESOLVED, that the Suffolk County Department of Labor, Licensing & Consumer Affairs is duly authorized to enter into a contractual agreement to lease the following vehicles:

1 - Full-size 15 passenger van;

and be it further

4th RESOLVED, that there will be no net increase in the number of vehicles in the Department's fleet as a result of this Resolution.

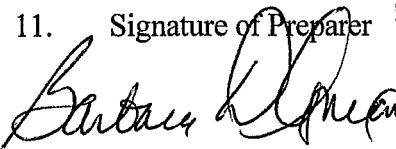
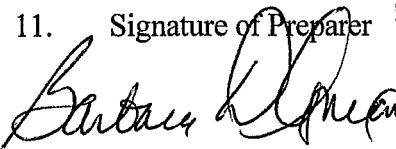
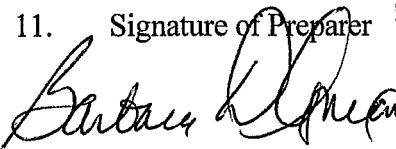
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1.	Type of Legislation Resolution <u>X</u> Local Law ____ Charter Law ____									
2.	Title of Proposed Legislation: TO APPROVE THE LEASE OF ONE (1) REPLACEMENT FIFTEEN (15) PASSENGER VAN IN THE SUFFOLK COUNTY DEPARTMENT OF LABOR, LICENSING & CONSUMER AFFAIRS, IN COMPLIANCE WITH LOCAL LAW 20-2003.									
3.	Purpose of Proposed Legislation To approve the lease of one (1) replacement fifteen (15) passenger van.									
4.	Will the Proposed Legislation Have a Fiscal Impact? Yes <u>X</u> No ____									
5.	If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u> </u> County</td> <td style="width: 33%;"><u> </u> Town</td> <td style="width: 33%;"><u> </u> Economic Impact</td> </tr> <tr> <td><u> </u> Village</td> <td><u> </u> School District</td> <td><u>X</u> Other (Specify</td> </tr> <tr> <td><u> </u> Library District</td> <td><u> </u> Fire District</td> <td><u> </u> NOT APPLICABLE</td> </tr> </table>	<u> </u> County	<u> </u> Town	<u> </u> Economic Impact	<u> </u> Village	<u> </u> School District	<u>X</u> Other (Specify	<u> </u> Library District	<u> </u> Fire District	<u> </u> NOT APPLICABLE
<u> </u> County	<u> </u> Town	<u> </u> Economic Impact								
<u> </u> Village	<u> </u> School District	<u>X</u> Other (Specify								
<u> </u> Library District	<u> </u> Fire District	<u> </u> NOT APPLICABLE								
6.	If the answer to item 4 is "yes", Provide Detailed Explanation of Impact Fiscal Impact: Additional funding not required. Funding exists in 2013 Budget.									
7.	Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. To be determined by bid process. Annual estimated cost for one (1) van is \$8,951.04.									
8.	Proposed Source of Funding New York State Department of Labor									
9.	Timing of Impact 2013									
10.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 45%;"> Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE </td> <td style="width: 25%;"> 11. Signature of Preparer  </td> <td style="width: 30%;"> 12. Date March 15, 2013 </td> </tr> </table>	Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE	11. Signature of Preparer 	12. Date March 15, 2013						
Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE	11. Signature of Preparer 	12. Date March 15, 2013								

SCIN FORM 175b (10/95)

Theresa Lollo
Budget Office

Theresa Lollo 4/9/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1329

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1329


STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SAMUEL CHU
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail: sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Samuel Chu, Commissioner 

DATE: March 15, 2013

RE: INTRODUCTORY RESOLUTION

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -13, TO APPROVE THE LEASE OF ONE (1)
REPLACEMENT FIFTEEN (15) PASSENGER VAN IN THE SUFFOLK COUNTY
DEPARTMENT OF LABOR, LICENSING AND CONSUMER AFFAIRS.

AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE
"RESO-LLCA-WIA-VEHICLE."

Thank you for your assistance.

* * *

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations

1330
Intro Res. No. -2013 Laid on Table 4/23/13
Introduced by the Presiding Officer on request of the County Executive

RESOLUTION NO. -2013, AUTHORIZING
EXECUTION OF AGREEMENT BY THE ADMINISTRATIVE HEAD
OF SUFFOLK COUNTY SEWER DISTRICT NO. 3 SOUTHWEST AND
KARP ASSOCIATES (HU-1644)

WHEREAS, Karp Associates is outside the boundary of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, Karp Associates has petitioned and requested the Administrative Head of the District for permission to discharge Eight Thousand Seventy-Four gallons per day (8,074 GPD), and

WHEREAS, it has been determined by the Administrative Head of the District that the District has wastewater treatment capacity Eight Thousand Seventy-Four gallons per day (8,074 GPD) in excess of its own needs; and

WHEREAS, the connection is subject to the approval of the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, the proposed flow has received the approval of the Suffolk County Sewer Agency (Resolution 10-2013) with a connection fee of \$30.00 per gallon per day of sewage capacity; for a total connection fee of \$242,220.00, for the said Eight Thousand Seventy-Four gallons per day (8,074 GPD) GPD of capacity; to the district; and

WHEREAS, it will be financially beneficial to Suffolk County Sewer District No. 3 – Southwest and Suffolk County, as well as in the environmental interest of all of Suffolk County, for the connection to be made; now therefore be it

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that the Administrative Head of the District be and hereby is authorized, directed and empowered to enter into contracts and agreements with the developer upon such terms and conditions as he may deem necessary relating to connections to the District of lands adjacent to Suffolk County Sewer District No. 3 – Southwest and that they be required to post a surety bond or bonds and deposit cash or securities with the County Treasurer in those instances that the Administrative Head deems necessary to ensure performance of such agreements and contracts.

3rd RESOLVED, that the County Department of Public Works is hereby authorized, empowered, and directed to take such action as may be Necessary, pursuant to section C8-2(L&M) of the Suffolk County Charter.

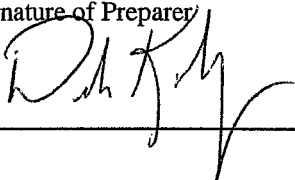
DATED:

APPROVED BY:

County Executive of Suffolk County
Date of Approval:

1330

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation		
RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN AGREEMENT BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3-SOUTHWEST AND KARP ASSOCIATES (HU-1644)		
3. Purpose of Proposed Legislation		
Authorizing the execution of an agreement by the Administrative Head of Suffolk County Sewer District No. 3-Southwest with Karp Associates, a firm seeking to discharge 8,074 GPD.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>		
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify): Sewer District
Library District	Fire District	
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact		
The connection fee of \$30.00 per gallon per day (8,074 GPD) of \$242,220 will be paid to the District.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.		
N/A		
8. Proposed Source of Funding		
N/A		
9. Timing of Impact		
Upon Adoption		
10. Typed Name & Title of Preparer	11. Signature of Preparer	12. Date
Debra Kolyer Principal Financial Analyst		April 15, 2013

SCIN FORM 175b (10/95)

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1330

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1330

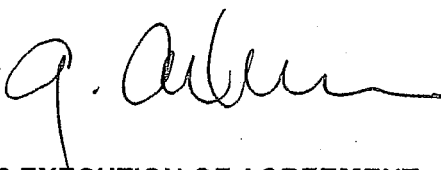
DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

MEMORANDUM

To: Jon Schneider, Deputy County Executive
From: Gilbert Anderson, P.E., Commissioner, SCDPW 
Date: March 22, 2013
Subject: **RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AGREEMENT
BY THE ADMINISTRATIVE HEAD OF SCSD NO. 3 – SOUTHWEST WITH KARP
ASSOCIATES (BA-1644)**

Attached is a draft resolution filed as Reso DPW SA 10-2013 Karp Associates (BA-1644) and appropriate forms with the backup filed as Backup- Reso DPW SA 10-2013 Karp Associates (BA-1644) SCIN 175A. This is a resolution authorizing the execution of a connection agreement by the Administrative Head of Suffolk County Sewer District No. 3 – Southwest with Karp Associates (BA-1644).

Project Facts:

Type/units:	Industrial Building	SCTM #:	0400-26500-0100-011007
Area:	9.6±	SEQRA:	Complete
Flow:	8,074 GPD	Groundwater Zone:	I
SCSD:	No. 3 – Southwest	Legislative District:	17 th

GA:JD:cap

cc:

✓ Dennis M Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intergovernmental Relations
John Donovan, P.E., SCDPW
Janice McGovern, P.E., SCDPW
Chuck Jaquin, SCDPW
Robert A Braun, Esq., SCDOL
Debra Kolyer, CE Office
Nick Paglia, Assistant Executive Analyst
Elizabeth Duffy, SCDPW
CE Reso Review
Craig A Platt, Secretary, SCSEA

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

RESOLUTION SUBMITTAL SHEET

1330

Capital Project	NA	Legislative Districts	17th
Operating Fund	NA	Federal Aid %	NA
Other		State Aid %	NA

Complete description of why we are asking for resolution; if aided, state status of aid

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District No.3 - Southwest with Karp Associates (BA-1644), a firm seeking permission to discharge 8,074 GPD.

Previous resolution (list previous resolution for the same work)

Resolution Number	Purpose	Amount
NA	NA	NA

Amounts being requested		Current Funding	
Planning	0	Planning	0
Site	0	Site	0
Construction	0	Construction	0
Land	0	Land	0
F&E	0	F&E	0

Project Status

Est. planning completion	NA	Design consultant	
Est. construction start		Contractor	
Est. construction completion			

State required offsets, their Legislative Districts, and a detailed explanation of why we do not need the funds; state if we believe the legislator from the offset district will have a major issue

Offset	Leg. District	Comments
NA		

1330

SUFFOLK COUNTY SEWER AGENCY

RESOLUTION NO. **10 - 2013**,
GRANTING FORMAL APPROVAL
FOR THE CONNECTION OF
KARP ASSOCIATES (HU-1644)
TO SUFFOLK SEWER DISTRICT NO. 3 - SOUTHWEST

WHEREAS, Karp Associates is an existing industrial building situated in Melville, New York, on property identified on the Suffolk County Tax Map as District 04.00, Section 265.00, Block 01.00, Lot 011.007, and

WHEREAS, the sewage flow from Karp Associates is expected to be Eight Thousand Seventy-Four gallons per day (8,074 GPD), and

WHEREAS, Karp Associates is not located within the boundaries of Suffolk County Sewer District No. 3 - Southwest (the "District"), or within the boundaries of any other municipal sewer district, and

WHEREAS, Karp Associates has applied to this Agency for permission to connect its Eight Thousand Seventy-Four gallons per day (8,074 GPD) of flow to the sanitary sewerage facilities of the District, and

WHEREAS, the District's sewage treatment plant has sufficient capacity to accept the proposed flow of Eight Thousand Seventy-Four gallons per day (8,074 GPD) which is expected to emanate from Karp Associates, and

WHEREAS, the connection of Karp Associates to the District will be financially beneficial to the District, and environmentally beneficial to Suffolk County, and

WHEREAS, pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is listed as a Type II Action, and requires no further action, and

NOW, THEREFORE, IT IS

1st RESOLVED, that pursuant to Section 617.5(c) (11) and (20), of the SEQRA regulations, this project is a Type II Action, and requires no further action, now, therefore, be it further

2nd RESOLVED, that Karp Associates be permitted to connect to the sanitary sewerage facilities of the District, upon such terms and conditions as the Administrative Head of the District may impose, subject to the terms and conditions hereof, and it is further

1330

3rd RESOLVED, that Eight Thousand Seventy-Four (8,074 GPD) gallons per day, of capacity in the District's sewage treatment plant be allocated to Karp Associates, and it is further

4th RESOLVED, that the connection authorized herein is subject to the approval of the Suffolk County Legislature and the New York State Department of Environmental Conservation, and it is further

5th RESOLVED, that the connection authorized herein is subject to the execution of an agreement (the "Connection Agreement") between the developer of Karp Associates, the District, the Suffolk County Department of Public Works ("DPW"), the Suffolk County Department of Health Services, the County of Suffolk, and this Agency, which agreement shall contain such terms and conditions as the Administrative Head of the District shall determine, and it is further

6th RESOLVED, that the connection fee to be paid for Karp Associates shall be paid upon the execution of the Connection Agreement at the rate of \$30.00 per gallon of flow per day for a total of \$242,220.00, and it is further

7th RESOLVED, that Karp Associates shall, at its sole cost, expense and effort, construct a sewage collection facility for Karp Associates project and shall offer to dedicate the said facility to this Agency, or to this Agency's nominee, at no charge, and it is further

8th RESOLVED, that Karp Associates shall furnish a Letter of Credit, in form, wording and amount, and on such terms and conditions, as determined by this Agency's staff, as security for the construction of the sewage collection facility for Karp Associates, as well as for all of the developer's obligations under the Connection Agreement, and it is further

9th RESOLVED, that this resolution shall become null and void, and of no further force or effect, without any further action by this Agency or notice to Karp Associates if, within one (1) year from the date of the adoption hereof, an agreement in furtherance of the authorization granted herein (the Connection Agreement), in form and content satisfactory to the Chairman of this Agency, has not been negotiated and fully executed by all parties thereto.

(Suffolk County Sewer Agency Meeting March 18, 2013)

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PUBLIC WORKS

VINCENT FALKOWSKI, P.E.
CHIEF DEPUTY COMMISSIONER

GILBERT ANDERSON, P.E.
COMMISSIONER

PHILIP A BERDOLT
DEPUTY COMMISSIONER

**2013 Intergovernmental Relations
Memorandum of Support**

Title of Bill:

RESOLUTION NO. -2013, AUTHORIZING EXECUTION OF AN AGREEMENT BY
THE ADMINISTRATIVE HEAD OF SCSD NO. 3 – SOUTHWEST WITH KARP
ASSOCIATES (BA-1644)

Purpose or General Idea of Bill:

To authorize execution of an agreement by the Administrative Head of Suffolk County Sewer District
No.3 - Southwest with Karp Associates (BA-1644), a business seeking permission to discharge
8,074 GPD.

Karp Associates (BA-1644)

Summary of Specific Provisions:

Allow the connection of the project to SCSD #3 - Southwest

Justification:

Economic and environmental benefit

Fiscal Implications:

None

SCDPW Project: Karp Associates

Project No.: BA-1644

SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Introductory Resolution No. 1331-13

Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO.
SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SMITHTOWN)
(SCTM # 0800-114.00-03.00-030.000)**

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Smithtown, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0800, Section 114.00, Block 03.00, Lot 030.000 and acquired by Tax Deed on October 8, 2010 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 14, 2010 in Liber 12640 at Page 243 and described as follows, known and designated as part of Lot 204 on a certain map entitled "Map of House and Home 12th Map", and filed in the Office of the Clerk of the County of Suffolk on May 17, 1900 as Map No. 572; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Town of Smithtown has requested that the County of Suffolk convey to the town the parcel being in size approximately 196' x 139' x 120', with a preliminary value range of \$1,500.00 to \$2,800.00, described in Exhibit "A" annexed hereto; and

WHEREAS, the Suffolk County Department of Economic Development and Planning has approved the proposed transfer and use of said parcel, now therefore be it; and

1st RESOLVED, that the Director of Real Estate, and/or her designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Town of Smithtown for the sum of \$377.40 which is the amount of the County's Investment plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd RESOLVED, that the Town of Smithtown will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for access and drainage purposes; with all right title and interest reverting to the County of Suffolk in the event that the Town of Smithtown, at any time, uses or attempts to use said subject parcel for other than access and drainage purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for access and drainage purposes; and be it further

3rd RESOLVED, that said quitclaim deed tendered by the Director of Real Estate, and /or her designee, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

4th RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a) (1)

DATED: _____

APPROVED BY:

County Executive of Suffolk County

Date of Approval:



Smithtown Town Board

99 West Main Street
Smithtown, NY 11787

ADOPTED

RESOLUTION 2013-182

1331

Meeting: 02/28/13 07:00 PM
Department: Planning & Comm.
Category: Conveyance of Property
Prepared By: Agnes Vion

Initiator: Frank DeRubeis
Sponsors: Councilman Thomas McCarthy

DOC ID: 7177 A

The following resolution was offered by the Town Board en masse:

BE IT RESOLVED, that the Town Board be and hereby approves the purchase of an undeveloped 9,034 square feet parcel of land known as SCTM #0800-14-3-30, zoned R-10, adjacent to a Town recharge basin, for access and drainage purposes.

Dated: February 28, 2013

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick Vecchio, Supervisor
SECONDER:	Thomas McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Creighton, Malloy

1331

SUFFOLK COUNTY, NEW YORK
DIVISION OF REAL PROPERTY ACQUISITION AND MANAGEMENT
H. Lee Dennison Building - 2nd Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, New York 11788

SUMMARY STATEMENT

SALES TO GOVERNMENTAL ENTITIES
TOWN OF SMITHTOWN

Tax Map No.: 0800-114.00-03.00-030.000

Section 72-h, Gen'l Municipal Law

County Investment \$377.40

PURPOSE:

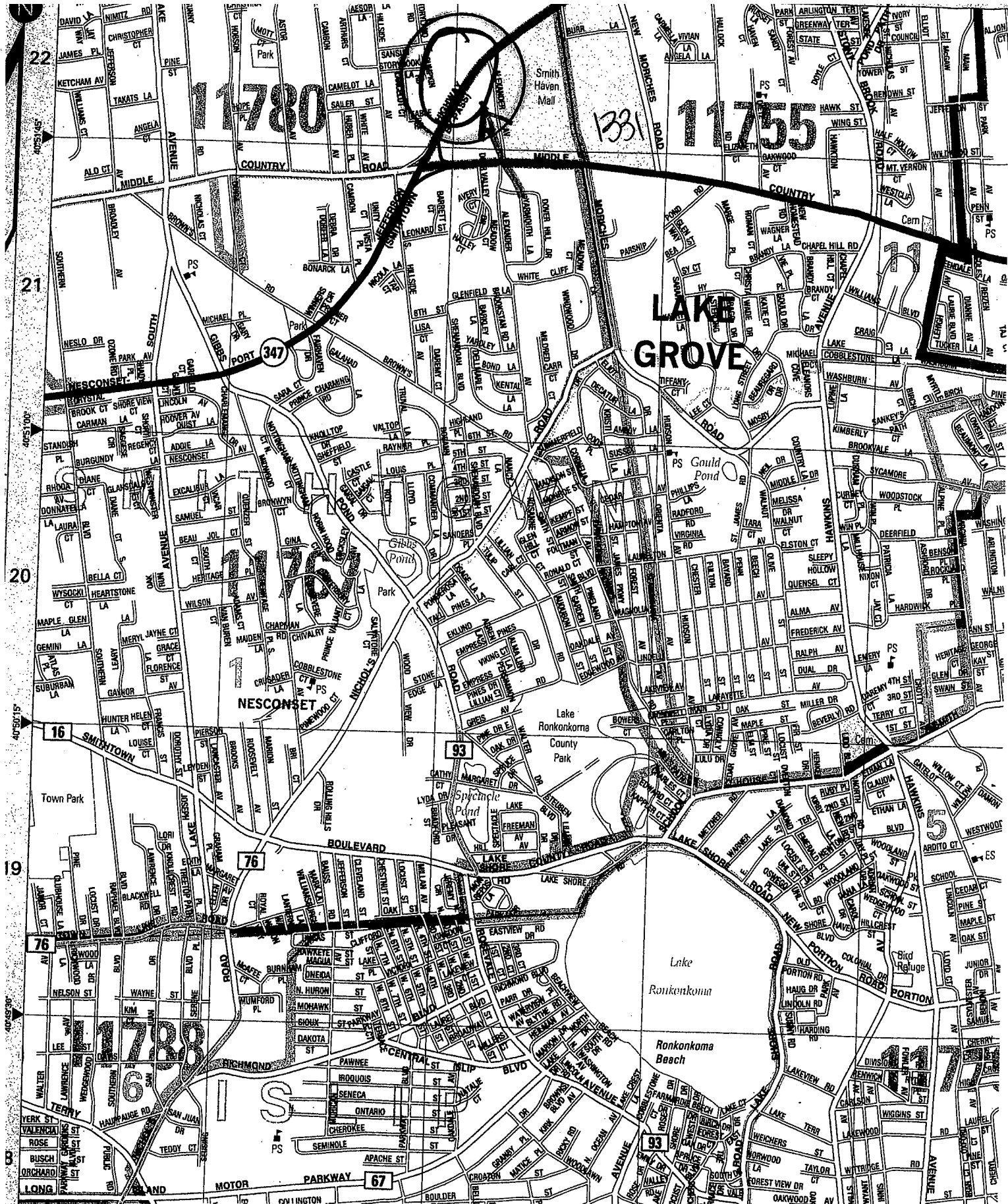
- | | |
|----------------------------|--------------|
| A. Affordable Housing | _____ |
| B. Town Parks | _____ |
| C. Road/Highway | _____ |
| D. Drainage/Recharge Basin | <u> X </u> |
| E. Other | _____ |

Wayne R. Thompson
Property Manager
(631) 853-5971

WRT: slb

1331





Tm # 0800-114.00-03.00-030.000

1331

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution X Local Law _____ Charter Law _____

2. Title of Proposed Legislation

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SMITHTOWN)
(SCTM # 0800-114.00-03.00-030.000)**

3. Purpose of Proposed Legislation

Convey County owned parcel to the Town of Smithtown for access and drainage purposes

4. Will the Proposed Legislation have a fiscal impact? Yes X No _____

5. If the answer to Item 4 is "yes", on what will it impact?

 X County _____ Town _____ Economic Impact
_____ Village _____ School District _____ Other (Specify):
_____ Library District _____ Fire District

6. If the answer to item 4 is "yes", Provide detailed explanation of Impact

Loss of sale at public auction

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

Unknown

8. Proposed Source of Funding

Unknown

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

R.J. Bhatt
Land Management Specialist

Nen Toomb
Interfor Rel Coord

RJ Bhatt

Nen Toomb

3/25/13

4/18/13

1331

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1331

**2013 INTRAGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL:

**SALE OF COUNTY-OWNED REAL ESTATE
PURSUANT TO SECTION 72-h OF THE
GENERAL MUNICIPAL LAW
(TOWN OF SMITHTOWN)
(SCTM # 0800-114.00-03.00-030.000)**

PURPOSE OR GENERAL IDEA OF BILL:

Sale to Town of Smithtown, 196' x 139' x 120' vacant land approximately 0.19 acre for access and drainage purposes.

SUMMARY OF SPECIFIC PROVISIONS:

JUSTIFICATION:

Attached Town Board Resolution to transfer for access and drainage purposes.

FISCAL IMPLICATIONS:

County investment repaid.

COUNTY OF SUFFOLK



1331

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

March 25, 2013

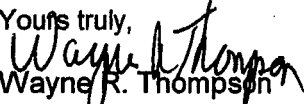
Jon Schneider
Deputy County Executive
H. Lee Dennison Building - 12th Floor
100 Veterans Memorial Highway
Post Office Box 6100
Hauppauge, NY 11788

Re: Tax Map No.: 0800-114.00-03.00-030.000
Section 72-h, G.M.L. Authorizing the Sale of County Owned Real
Estate to a Municipality, State, or Federal Government.

Dear Mr. Schneider:

Enclosed herewith are the original and one copy of the proposed resolution with documentation pursuant to:
Section 72-h, G.M.L. authorizing the sale of County owned real estate to the Town of Smithtown for municipal purposes.

I would appreciate your placing this on the legislative agenda.

Yours truly,

Wayne R. Thompson
Real Property Manager
Department of Economic Development
and Planning

WRT:slb

Resolution + 1 copy
Summary Statement
Tax Map & Aerial Map
Hagstrom Map
Sponsor's Memo

Copy w/ Resolution to:
Dennis M. Cohen, Chief Deputy County Executive (1 hard copy)
Lisa Santeramo, Assistant Deputy County Executive (1 hard copy)
Tom Vaughn, Director of Intragovernmental Relations (1hard copy)
CE Reso Review, (electronic copy)

LOT 4/23/13

**RESOLUTION NO. -13, ACCEPTING AND APPROPRIATING
NATIONAL EMERGENCY GRANT (NEG) FUNDS**

WHEREAS, the New York State Department of Labor (NYSDOL) has awarded a grant in the amount of \$1,872,529 to the Suffolk County Department of Labor to fund NEG; and

WHEREAS, this grant is funded by the Workforce Investment Act (WIA) program, for the express purpose of temporary employment; and

WHEREAS, the funds were awarded for temporarily employing on a temporary basis individuals who will assist in disaster recovery clean-up and crisis management activities which are needed throughout Suffolk County as a result of Hurricane Sandy.

WHEREAS, these funds have not been included in the 2013 Adopted Operating Budget; and

WHEREAS, these funds are 100% State funded; now, therefore, be it

1ST RESOLVED, that the County Comptroller and the County Treasurer be and they are hereby authorized to accept and appropriate the additional funds as follows:

REVENUES:

320- LAB - 4790 Federal Aid: Various Labor Programs \$1,872,529

ORGANIZATIONS:

Department of Labor (LAB)
Workforce Investment Act
320-6300

1000 PERSONAL SERVICES**\$1,673,450**

1100 - Permanent Salaries \$110,000

1130 - Temporary Salaries \$1,563,450

3000 - SUPPLIES, MATERIAL & OTHER EXP.**\$24,475**

3500 - Other Unclassified \$20,175

3520 - Vehicle Leasing \$4,300

8000 - EMPLOYEE BENEFITS**\$151,685**

8330 - Social Security \$128,019

8380 - Benefit Fund \$1,996

8280 - Retirement \$21,670

EMPLOYEE BENEFITS - SELF INSURANCE

039-EMP-9000-9600 Transfer to Fund 039 - Self Insurance

\$22,919

INTERFUND REVENUE

001-IFT-E039-9600

\$22,919

and be it further


2ND RESOLVED, that the Reporting Category for the County Integrated Financial Management System (IFMS) is 6300.

APPROVED BY: _____

County Executive of Suffolk County
Date of Approval:

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1332

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>											
2. Title of Proposed Legislation Accepting and Appropriating National Emergency Grant (NEG) Funds											
3. Purpose of Proposed Legislation Accept and appropriate Workforce Investment Act (WIA) program funds for the express purpose of temporary employment - assist in disaster recovery clean-up and crisis management activities											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u> X </u>											
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) <table border="0"><tr><td><input checked="" type="checkbox"/> County</td><td><input type="checkbox"/> Town</td><td><input type="checkbox"/> Economic Impact</td></tr><tr><td><input type="checkbox"/> Village</td><td><input type="checkbox"/> School District</td><td><input type="checkbox"/> Other (Specify):</td></tr><tr><td><input type="checkbox"/> Library District</td><td><input type="checkbox"/> Fire District</td><td></td></tr></table>			<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact	<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):	<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District	
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Town	<input type="checkbox"/> Economic Impact									
<input type="checkbox"/> Village	<input type="checkbox"/> School District	<input type="checkbox"/> Other (Specify):									
<input type="checkbox"/> Library District	<input type="checkbox"/> Fire District										
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact n/a											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. n/a											
8. Proposed Source of Funding Workforce Investment Act (WIA) program, NYS Department of Labor											
9. Timing of Impact Immediate											
10. Typed Name & Title of Preparer Beth A. Reynolds Chief Executive Analyst	11. Signature of Preparer 	12. Date April 16, 2013									

**FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER**

1332

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

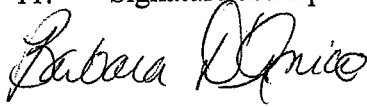
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY TAX SERVICE, SEPTEMBER 2009.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2009-2010.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2009 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

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STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u>X</u> Local Law <u> </u> Charter Law <u> </u>											
2. Title of Proposed Legislation: Accepting and appropriated National Emergency Grant Funds.											
3. Purpose of Proposed Legislation See No. 2 above.											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> </u> No <u>X</u>											
5. If the Answer to item 4 is "yes", on what will it impact? (check appropriate category) <table style="width: 100%;"><tr><td><u>X</u> County</td><td><u> </u> Town</td><td><u> </u> Economic Impact</td></tr><tr><td><u> </u> Village</td><td><u> </u> School District</td><td><u> </u> Other (Specify</td></tr><tr><td><u> </u> Library District</td><td><u> </u> Fire District</td><td><u> </u> NOT APPLICABLE</td></tr></table>			<u>X</u> County	<u> </u> Town	<u> </u> Economic Impact	<u> </u> Village	<u> </u> School District	<u> </u> Other (Specify	<u> </u> Library District	<u> </u> Fire District	<u> </u> NOT APPLICABLE
<u>X</u> County	<u> </u> Town	<u> </u> Economic Impact									
<u> </u> Village	<u> </u> School District	<u> </u> Other (Specify									
<u> </u> Library District	<u> </u> Fire District	<u> </u> NOT APPLICABLE									
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact Accepting and appropriating grant funding.											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Subdivision. N/A											
8. Proposed Source of Funding New York State Department of Labor											
9. Timing of Impact Upon adoption.											
10. Typed Name & Title of Preparer BARBARA D'AMICO DIRECTOR OF FINANCE	11. Signature of Preparer 	12. Date March 27, 2013									

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COORDINATION OF GRANT APPLICATION OR CONTRACT County of Suffolk				Date March 27, 2013		
Submitting Department/Agency Suffolk County Department of Labor, Licensing and Consumer Affairs			Location Bldg. 17, No. County Complex Veterans Memorial Highway Hauppauge, NY 11788			
Contact Person in Dept/Agency Barbara D'Amico		Telephone Number 853-6669		Grant Application Due Date N/A		
INSTRUCTIONS: Applicant will complete all items on this form. If an item is not applicable enter "NA". If additional space is needed, insert an asterisk (*) in the item box and attach additional information on an 8 1/2" x 11" sheet cross referenced to the item.						
I. BACKGROUND INFORMATION						
Grant Title: Accepting and appropriating National Emergency Grant Funds.						
2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program) New York State Department of Labor						
3. Grant/Contract Status (Check One) a. <input checked="" type="checkbox"/> New Program Application d. <input type="checkbox"/> Extension of Funding Period b. <input type="checkbox"/> Renewal Application e. <input type="checkbox"/> Contract c. <input type="checkbox"/> Supplemental						
4. General Purpose of Grant/Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment) To provide funds for the temporary hiring of workers to assist with Hurricane Sandy clean-up.						
5. County Departments/Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program). Suffolk County Department of Labor, Licensing and Consumer Affairs						
II. BUDGET INFORMATION						
1. Term of Contract FROM:						
2. Financial Assistance Requested						
SOURCE	FIRST FUNDING CYCLE		SECOND FUNDING CYCLE		THIRD FUNDING CYCLE	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$	100%	\$	%	\$	%
State	\$	%	\$	%	\$	%
Town	\$	%	\$	%	\$	%
County	\$	%	\$	%	\$	%
Total	\$	100%	\$	%	\$	%

SCIN Form 164b (10-80) This form replaces EXGC Form 1, which is obsolete

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3. EXPLANATION OF REQUESTED COUNTY FINANCIAL ASSISTANCE

CATEGORY	TOTAL REQUESTED	PERSONNEL COSTS REQUESTED	NON-PERSONNEL COSTS REQUESTED
TOTAL COUNTY SHARE:	\$ -0-	\$ -0-	\$ -0-
Cash Contribution:	\$ -0-	\$ -0-	\$ -0-
a.			
b. In-kind Contribution:	\$ -0-	\$ -0-	\$ -0-

4. Total Number of Positions Requested
-0-

5. Can This Program Be Re-funded by the Proposed Non-County Sources? ☒ Yes ☐ No

6. Estimated Expected Additional Indirect costs (Costs to County not Delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)
-0-

7. What Do You Anticipate Happening When the Federal, State and/or Private Financial Assistance is Discontinued (That is, program termination, reduced services, financial implication, layoffs, etc.

Program terminates.

8. Attach a List of Potential Subcontractors, If Any, Outlining the Purpose of Each Subcontract (That is, 456 and 498 Account Items; use an additional 8 1/2" x 11" sheet).

N/A

III. COUNTY EXECUTIVE'S OFFICE REVIEW

Intergovernmental Relations Division Review:	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved	Signature of Coordinator	Date
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Comments

Budget Office Review:	<input type="checkbox"/> Approved <input type="checkbox"/> Disapproved	Signature of Budget Director	Date
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Comments

1332

**2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT**

TITLE OF BILL: To accept and appropriate National Emergency Grant (NEG) funds.

PURPOSE OR GENERAL IDEAL OF BILL: Funding is awarded for temporarily hiring temporary workers that will assist in disaster recovery clean-up and crisis management activities which are needed throughout Suffolk County as a result of Hurricane Sandy.

SUMMARY OF SPECIFIC PROVISIONS: The NEG funded staff will aide municipalities in assessing sustainability needs of residents affected by the storm, as well as documenting storm damage to public properties, including roads, traffic lights, power outages, parks, buildings, public waterways, marinas, sewers, signage, public water, consumer affairs complaints, and safety concerns. These individuals will be assigned to County and local government officials at the village and town levels to work with other municipal employees in document damage assessment and plans and priorities for restoration of properties. Workers will collect and provide information about the hurricane relief centers, FEMA assistance, shelters, public transportation, and other data as needed. Reports will be forwarded to the appropriate local, state and federal officials.

JUSTIFICATION: The NEG funded temporary workers will assist in disaster relief efforts serving the residents of Suffolk County. These workers will provide assistance to County and local municipalities in the removal of debris from public roads, buildings, parks, beaches, marinas, landfills, cemeteries and other areas where the accumulation of debris may become a public health and safety hazard, especially areas adjacent to waterways where the debris could potentially be washed into creeks and bays and create additional safety hazards.

FISCAL IMPLICATIONS: No County funding required.



New York State Department of Labor
Andrew M. Cuomo, Governor
Peter M. Rivera, Commissioner

1338

March 11, 2013

Mr. Steven Bellone
County Executive
Suffolk County
H. Lee Dennison Building
100 Veteran's Memorial Highway
P.O. Box 6100, 12th Floor
Hauppauge, New York 11788

Dear Mr. Bellone:

Attached is Notice of Obligational Authority (NOA) for Local Workforce Investment Area (LWIA) - Suffolk County for the amount of \$496,528.93. This NOA identifies an additional allocation of funding to your LWIA under the Department's Hurricane Sandy disaster National Emergency Grant (NEG). This funding is for Suffolk County Disaster clean-up and Crisis Management Activities.

Disaster NEG supported workers must meet the eligibility criteria as established under this grant. Funds can only be used to hire temporary workers and to purchase disaster-related supplies. Available funds may be used to provide humanitarian assistance, clean-up, demolition, repair and renovation related to public facilities, structures and lands. Up to 7% of your total expenditures may be charged to administration. All charges against this program must be reported monthly to PeopleSoft to Program 187 as follows:

<i>NEG Hurricane expense</i>	<i>Peoplesoft Account/Description</i>
LWIA Administration	516000 Administration
Participant Wages	516100 Wages
Participant Fringe Benefits	516101 Fringe
Supplies and Transportation	516107 Other
Supervisor Wages, Fringe, Prgm Oper Admin	511000 General

NEG funded participant services must be properly recorded and entered timely into our case management system. The Department created a Disaster NEG desk guide which is located on the internet at: <http://labor.ny.gov/workforcenypartners/osos-desk-guide-neg-disaster.pdf>.

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A monthly report summarizing activities conducted, new worksites initiated, temporary workers hired/assigned to worksites, local monitoring conducted and accrued expenditures will be required for this project.

Any questions concerning this information should be directed to Mr. Henry Daisey, State Representative at 212-775-3346.

Sincerely,



Karen A. Coleman
Deputy Commissioner
for Workforce Development

Attachment

cc: Mr. Samuel Chu
Ms. Barbara D'Amico
Mr. Henry Daisey
Mr. Kuriakose Varkey
Ms. Delores Caruso

LWIA: Suffolk Co.
 Grantee: Mr. Steven Bellone
 County Executive, Suffolk County

GRANTOR: The Governor of New York through
 the New York State Department
 of Labor

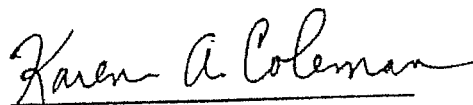
This NOA authorizes Program Year 2012 funding for the period (07/01/12
 through 6/30/14), except Youth (04/01/12 through 6/30/14.)
 NEG Hurricane Sandy (10/30/12 through 9/30/13).

NYSDOL Contact: Henry Daisey

TELEPHONE: (212) 775-3346

WIA GRANT	PRIOR LEVEL	CHANGE THIS NOA	NEW LEVEL
CFDAH 17.259 T-1B Youth	\$2,246,515.20	\$0.00	\$2,246,515.20
CFDAH 17.258,17.259,17.278 T-1B Admin	\$780,420.80	\$0.00	\$780,420.80
CFDAH 17.258 T-1B Adult	\$2,249,606.70	\$0.00	\$2,249,606.70
CFDAH 17.278 T-1B Dislocated Worker	\$2,527,665.30	\$0.00	\$2,527,665.30
CFDAH 17.277 T-1B NEG Hurricane Sandy	\$1,376,000.00	\$496,528.93	\$1,872,528.93

Approved by:


 Karen A. Coleman
 Deputy Commissioner for Workforce Development

03/11/13

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE


SAMUEL CHU
COMMISSIONER
DEPARTMENT OF LABOR, LICENSING &
CONSUMER AFFAIRS
725 VETERANS MEMORIAL HIGHWAY
HAUPPAUGE, N.Y. 11788

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ADDRESS CORRESPONDENCE TO:
P.O. BOX 6100
HAUPPAUGE, N.Y. 11788-0099
e-mail: sc.dol@suffolkcountyny.gov
PHONE # (631) 853-6600
www.suffolkcountyny.gov/labor

MEMORANDUM

TO: Jon Schneider, Deputy County Executive
Suffolk County Executive's Office

FROM: Samuel Chu, Commissioner 

DATE: March 27, 2013

RE: **INTRODUCTORY RESOLUTION**

Attached please find the following Introductory Resolution for the next Legislative meeting:

RESOLUTION NO. -13, **ACCEPTING AND APPROPRIATING NATIONAL
EMERGENCY GRANT FUNDS.**

**AN E-MAIL VERSION WILL BE SENT TO CE RESO REVIEW UNDER THE TITLE
"RESO-LLCA-NEG."**

Thank you for your assistance.

SC:dv
Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations

1333

Intro. Res. No. - 2013

Laid on the Table

4/23/13

Introduced by the Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2013, AUTHORIZING THE
TRANSFER OF DEER COLLARS TO CORNELL UNIVERSITY
COOPERATIVE EXTENSION OF SUFFOLK COUNTY**

WHEREAS, Resolution No. 708-2007, as amended by Resolution No. 813-2007, provided funding for Capital Project 4085 a Tick Eradication Study; and

WHEREAS, part of the Capital Project funded the purchase of eight (8) GPS deer collars and twenty (20) VHF deer collars; and

WHEREAS, the data collected confirms that the use of 4-Poster machines is an effective method of controlling ticks in the deer population; and

WHEREAS, the study concluded in 2011 and Cornell Cooperative Extension is in possession of fourteen (14) deer collar; and

WHEREAS, another fourteen (14) remain in the field on deer, which may be retrieved as deer are hunted or die from other causes; and

WHEREAS, these deer collars, purchased with County funds, are not needed by the County; and

WHEREAS, Cornell Cooperative Extension could refurbish and redeploy these collars for other wildlife fieldwork; now, therefore be it

1st RESOLVED, that the Suffolk County Department of Health Services is hereby authorized, empowered, and directed, to transfer all the deer collars purchased through Capital Project 4085 to the following organization, to continue wildlife monitoring activities:

To:
Cornell University Cooperative Extension
of Suffolk County
423 Griffing Avenue, Suite 100
Riverhead, NY 11901-3071
Contact: Cathy Berkhan
Telephone: (631) 727-3595

and be it further

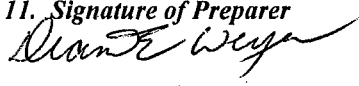
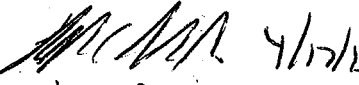
2nd RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

1755

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
Title of Proposed Legislation Authorizing the transfer of deer collars to Cornell University Cooperative Extension of Suffolk County.		
3. Purpose of Proposed Legislation This legislation is needed to transfer deer collars, purchased with county funds as part of capital project 4085 for a Tick Eradication Study, to Cornell University Cooperative Extension of Suffolk County. These twenty-eight (28) collars, not needed by the county, could be refurbished and redeployed for other wildlife fieldwork.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding Not applicable		
9. Timing of Impact 2013 upon adoption		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst	11. Signature of Preparer   Nicholas Pallas	Date 3/27/13

SCIN FORM 175b (10/95)

REQUEST FOR THE INTRODUCTION OF SUFFOLK COUNTY LEGISLATION

1333

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Resolution

1333

In 2008, the following were purchased:

20 VHF Collars (Telonics units) @ 290.00 each – no serial # or tags

8 GPS Collars (Televilt/Tellus Basic units) @ 2916.00 each – no serial # or tags

15 VHF Collars remain in the field

1 GPS Collar remains in the field

These may never be recovered.

Current residual value is nominal since they are approximately 5 years old and no longer functioning without being refurbished. The units need to be sent to Sweden for refurbishment at a cost of 190.00 each for VHF and 450.00 each for GPS plus the cost of shipping to Sweden.

Whereas Cornell Cooperative Extension of Suffolk County, located at 423 Griffing Ave., Suite 100, Riverhead, NY 11901

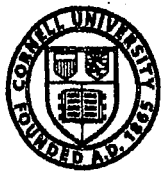
Contact name: suggest our head of bookkeeping Cathy Berkhan Phone;; 631-727-3595

Whereas 15 (of 20) VHF and 1 (of 8) GPS collars remain on deer in the field, and may never be recovered, and

Whereas this equipment requires refurbishment before redeployment at an approximate cost of \$190 (VHF) and \$450 (GPS) respectively, plus shipping to/from Sweden and

Whereas 13 additional collars needed in the 4-Poster Deer and Tick Study were donated by Cornell and 6 of which have not been recovered,

We feel that ownership of the collars should be transferred to Cornell Cooperative Extension.



1333

**Cornell University
Cooperative Extension
of Suffolk County**

Extension Education Center

423 Griffing Avenue, Suite 100
Riverhead, New York 11901-3071
t. 631.727.7850
f. 631.727.7130

March 7, 2013

Dr. Scott R. Campbell
Laboratory Chief
Arthropod-Borne Disease Laboratory
Suffolk County Department of Health Services
335 Yaphank Avenue
Yaphank, NY 11980-9744

Dear Scott:

Cornell Cooperative Extension of Suffolk County is in possession of fourteen deer collars (7 GPS and 7 VHF) purchased with County funds that were used in the 4-Poster study. Another fourteen (1 + 13) remain in the field on deer to our knowledge, which may be retrieved as deer are hunted or die from other causes. As you may recall, the Long Island 4-Poster Deer and Tick Study, completed in 2011, examined the use of the 4-Poster technology for tick control on Long Island. The 4-Poster was confirmed effective in controlling ticks; an important component of the work studied behavior of deer using collars to follow their movements. The collars have no other use and will require refurbishing before being redeployed again in wildlife fieldwork.

We are requesting that ownership of the collars be transferred to Cornell Cooperative Extension of Suffolk County for use in wildlife studies.

Sincerely,

A handwritten signature in cursive script, reading "Vito Minei".

Vito Minei, P.E.
Executive Director

Introduced by Legislator Romaine, Schneiderman

1333

**RESOLUTION NO. 708 -2007, AMENDING THE 2007 CAPITAL
BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN
CONNECTION WITH A TICK ERADICATION STUDY (CP 4085)**

WHEREAS, ticks-borne diseases present a major public health problem in Suffolk County;
and

WHEREAS, the "4-Poster" machine has proved to be an effective tool in eradicating ticks from deer in other states, however, it is not approved in New York; and

WHEREAS, Cornell Cooperative Extension has developed a "Scope of Study" to apply for a "Special Local Needs" permit to allow the use of the "4-Poster" system in Suffolk County; and

WHEREAS, it is the desire of the Legislature to create a Capital Project to providing funding to the Cornell Cooperative Extension Study; and

WHEREAS, that this Legislature, by resolution of even date herewith, has authorized the issuance of \$155,000 in Suffolk County Serial Bonds; now, therefore be it

1st RESOLVED, that it is hereby determined that this project, with a priority ranking of 45 is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 571-1998 and reaffirmed by Resolution No. 209-2000 and Resolution No. 461-2006; and be it further

2nd RESOLVED, that the 2007 Capital Budget and Program be and is hereby amended as follows:

Project Number: 1755			
Project Title: Infrastructure Improvements for Traffic and Public Safety and Public Health			
	Total		
	Estimated	Current 2007 Capital	Revised 2007 Capital
<u>Cost Elements</u>	<u>Cost</u>	<u>Budget & Program</u>	<u>Budget & Program</u>
3. Construction	\$216,000	\$371,000B	\$216,000
TOTAL	\$216,000	\$371,000	\$216,000

Project Number: 4085
Project Title: Tick Eradication Study

	Total	Current 2007	Revised 2007
	Estimated	Capital Budget	Capital Budget &
<u>Cost Elements</u>	<u>Cost</u>	<u>Program</u>	<u>Program</u>
4. Furniture & Equipment	\$155,000	\$0	\$155,000B
TOTAL	\$155,000	\$0	\$155,000

and be it further

3rd RESOLVED, that the Legislature hereby states its intention to finance this transfer of funds to the Tick Eradication Study by the issuance of Suffolk County Serial Bonds; and be it further

4th RESOLVED, that the proceeds of \$155,000 in Suffolk County Serial Bonds be and they hereby are appropriated as follows:

<u>Project No.</u>	<u>JC</u>	<u>Project Title</u>	<u>Amount</u>
525-4085.510	20	Tick Eradication Study	\$155,000

and be it further

5th RESOLVED, that the County Comptroller and the County Treasurer are hereby authorized and empowered to take all steps necessary and appropriate to effectuate the transfer of this

funding forthwith; and be it further

1333

6th RESOLVED, the expenditure of the appropriations contained herein, is contingent upon:

a) receipt of all permits and/or approvals issued by and/or required by the New York State Department of Environmental Conservation; and be it further

b) issuance of a waiver from the New York State Department of Environmental Conservation for the use of Premethrin on Shelter Island; and be it further

c) executive of a binding written agreement between all of the parties including, but not limited to, the Town of Shelter Island, County of Suffolk, and the New York State Department of Environmental Conservation limiting the County's commitment to the study to no more than one year and limiting total County funding in connection with his program to no more than \$155,000; and be it further

7th RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), Environment Conservation Law Article 8, hereby finds and determines that this law constitutes a Type II action, pursuant to Section 617.5 (C) 20, 21, and 27 of Title 6 of New York Code of Rules and Regulation ("NYCRR"), and the Legislature has no further responsibilities under SEQRA.

DATED: June 26, 2007

APPROVED BY: _

-

/s/ Steve Levy
County Executive of Suffolk County

Date: July 12, 2007

Intro. Res. No. 1741-2007

Laid on Table 8/7/2007

Introduced by Legislator Romaine

RESOLUTION NO. 813 -2007, AUTHORIZING CERTAIN TECHNICAL CORRECTIONS TO RESOLUTION NO. 708-2007

WHEREAS, the County Legislature has adopted and the County Executive has signed Resolution No. 708-2007; and

WHEREAS, when adopted this resolution contained technical errors; and

WHEREAS, the County Legislature desires to make technical corrections to Resolution No. 708-2007; now, therefore be it

1st RESOLVED, that the Clerk of the Legislature shall make the following technical corrections:

Resolution No. 708-2007

In the 2nd RESOLVED clause change the cost element for project 4085: _

FROM:

6. Furniture & Equipment

TO:

1. Planning

In the 4th RESOLVED clause change the point number for project 4085: _

FROM:

.510

TO:

.110

DATED: August 21, 2007

1333

**2013 Intergovernmental Relations
Memorandum of Support**

TITLE OF BILL: Authorizing the transfer of deer collars to Cornell University Cooperative Extension of Suffolk County.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to transfer deer collars, purchased with county funds as part of capital project 4085 for a Tick Eradication Study, to Cornell University Cooperative Extension of Suffolk County. These twenty (20) collars, not needed by the county, could be refurbished and redeployed for other wildlife fieldwork.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: A Tick Eradication Study was undertaken as part of capital project 4085. As part of the study, twenty-eight (28) deer collars were purchased (8 GPS, 20 VHF). The study concluded that through deer tracking the use of 4-Poster machines is an effective method of controlling ticks. This study was completed in 2011. These deer collars are not needed by the county and should be transferred to Cornell Cooperative Extension. These collars could be refurbished and redeployed for other wildlife fieldwork.

FISCAL IMPLICATIONS: None.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1333

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

March 27, 2013

Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to authorize the transfer of deer collars to Cornell University Cooperative Extension of Suffolk County. Twenty-eight (28) deer collars were purchased with funds from capital project 4085 as part of a Tick Eradication Study. These collars are not needed by the county and will be transferred to Cornell Cooperative Extension. These collars could be refurbished and redeployed for other wildlife fieldwork.

I enclose the financial impact statement and other materials for this Resolution. If you have any questions on the enclosed, please call Scott Campbell, Ph.D. at 2-4274. Also, an e-mail version of this resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-CCE Deer Collars.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Scott Campbell, Ph.D., Chief Arthropod-Borne Disease Laboratory
Diane E. Weyer, Principal Financial Analyst



Public Health
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OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

1334

Intro. Res. No. - 2013

Laid on the Table

4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2013, AMENDING THE 2013
ADOPTED OPERATING BUDGET TO ACCEPT AND
APPROPRIATE 100% ADDITIONAL STATE AID AND TO
REALLOCATE FUNDS FROM THE NEW YORK STATE OFFICE
OF MENTAL HEALTH FOR PERSONALIZED RECOVERY
ORIENTED SERVICES (PROS) PROVIDERS**

WHEREAS, the New York State Office of Mental Health has re-based or adjusted PROS programs for the 2013 calendar year consistent with enrollment data from the previous year; and

WHEREAS, this adjustment results in a reallocation of PROS funding for all Suffolk County programs; and

WHEREAS, the reallocation of funding between the programs results in increases for six (6) of the fourteen (14) PROS programs; and

WHEREAS, this reallocation of funding results in an increase in State Aid of \$9,100; and

WHEREAS, this increase in State Aid is not included in the 2013 adopted operating budget, now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$9,100 in additional State Aid as follows:

REVENUES:

001-3493 Community Support Services \$9,100

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4330-4980

XORG	OBJECT NAME	2013 Adopted Budget	Increase/ Decrease	2013 Modified Budget
JAO1	Clubhouse of Suffolk Pros Ronkonkoma	200,267	(3,554)	196,713
JAP1	Clubhouse of Suffolk Pros Riverhead	91,193	10,740	101,933
JAQ1	FEGS Pros Copiague	169,869	(5,346)	164,523
JAR1	Family Service League Pros Huntington	73,312	(8,932)	64,380
JAS1	Family Service League Pros Hauppauge	63,477	(8,934)	54,543
JAT1	Federation of Org. Pros Babylon	75,100	(886)	74,214
JAU1	Federation of Org. Pros Patchogue	104,604	7,166	111,770

JAV1	HALI PROS Central Islip	76,879	10,748	87,627
JAW1	Maryhaven Pros Riverhead	96,557	3,588	100,145
JAX1	Maryhaven Pros Yaphank	33,974	(1,784)	32,190
JAY1	Pederson Krag Pros Coram	160,929	(3,559)	157,370
JAZ1	Pederson Krag Pros Smithtown	47,384	10,735	58,119
JIZ1	Skills Unlimited PROS	62,583	(4,463)	58,120
JJA1	Phoenix House Pros	63,480	3,581	67,061

and be it further

2nd RESOLVED, that the contracts for the agencies named above be amended to reflect these revised amounts; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

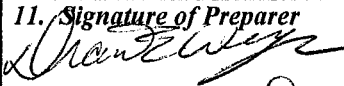
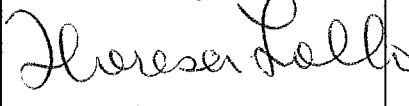
County Executive of Suffolk County

Date of Approval:

HSV #14-2013

1334

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
Title of Proposed Legislation Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional State Aid and reallocate funds from New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers.		
3. Purpose of Proposed Legislation The NYS Office of Mental Health (OMH) has re-based PROS programs for the 2013 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to realign PROS funding to providers as outlined by NYS OMH and to accept and appropriate an additional \$9,100 in State Aid.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% State aid from the New York State Office of Mental Health		
9. Timing of Impact 2013		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Theresa Lollo Budget Office	11. Signature of Preparer  	Date 3/28/13 4/16/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1334

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE


1334

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Art Flescher, L.C.S.W., C.A.S.A.C. 
Director, Division of Community Mental Hygiene Services

Date: March 27, 2013

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Mental Health has rebased 2013 funding allocations for Personalized Recovery Oriented Services (PROS) providers based upon 2012 enrollment data. As a result of this action, the Division is requesting a Legislative Resolution to reallocate 100% State Aid for PROS Providers in Suffolk County.

The resulting reallocation of funding by the Office of Mental Health presents an increase in overall funding of \$9,100 for 2013, as well as a reallocation of existing funding among Providers and their programs. Of the fourteen programs currently operating in Suffolk County, six of the programs have increased allocations which are not reflected in the 2013 Suffolk County Operating Budget.

I am attaching drafts of the fiscal impact statement, intro resolution and routing form as well as the Office of Mental Health's 2013 initial state aid letter. Also attached is correspondence and fiscal data from the OMI detailing the specifics of the funding allocations to these Providers and their programs.

AF/HM

Enclosures

Cc: L.Wright, D.Weyer, S.Reagan, C. Cullity



Public Health
Prevent. Promote. Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge,
NY 11788
(631) 853-8500 FAX: (631) 853-3117

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2013

Authorized On: 12/14/2012 9:33:49 AM
Printed On: 12/14/2012

NYS Office of Mental Health
Aid to Localities Financial Systems

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value	Annualized Value Changes	Fiscal Year Revised	Annualized Value
Local Assistance	001A	MHPFA	\$146,580	\$0	\$146,580	\$0	\$0	\$0	\$0
Community Support Services	014	MHPFA	\$4,240,436	\$0	\$4,240,436	\$0	\$0	\$0	\$0
Direct Shift Wrkshp	020	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Adult Case Management & ACT	034J	MHPFA	\$4,690,528	\$(3,134,768)	\$1,555,760	\$0	\$0	\$0	\$0
Remarks									
Reduction of \$3,134,768 which represents State Aid of \$2,017,064 and service dollar funding of \$1,117,704 for ICM & BCM programs that converted to Health Homes Care Management. Funds have been transferred to fund code 570.									
C&F Case Management	034K	MHPFA	\$453,376	\$0	\$453,376	\$0	\$0	\$0	\$0
CPEP	036	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Integrated Supp Emp	037	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0	\$0
PROS State Aid	037P	MHPFA	\$1,319,608	\$9,100	\$1,328,708	\$0	\$0	\$0	\$0
Remarks									
Increase of \$9,100 (AV = \$9,100) for recalculation of residual State aid and PROS Vocational Initiative funding pursuant to PROS spending plan guidelines.									
Legislative Add: Veteran P2P Pilot Prd038F		MHPFA	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Remarks

This \$0 change is entered solely to facilitate closeout of Veteran Peer To Peer funds, which were issued on the July 1, 2012 liability date. In accordance with letter previously released by the OMH, counties have until June 30, 2014 to expend these funds.

MICA	039C	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Adult Family Support	039G	MHPFA	\$24,260	\$0	\$24,260	\$0	\$0	\$0	\$0
Psych Rehab	039L	MHPFA	\$57,564	\$0	\$57,564	\$0	\$0	\$0	\$0
Clinical Infrastructure-Adult	039P	MHPFA	\$329,052	\$0	\$329,052	\$0	\$0	\$0	\$0

1334

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2013

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/14/2012 9:33:49 AM
Printed On: 12/14/2012

Funding Source Code Type

Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value	Annualized Value Changes	Fiscal Year Revised Annualized Value
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Remarks

The allocation funds an Adult Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-Adult funds (FC 041). Net deficit funding was replaced with CSP Medicaid funds.

Innovative Psychiatric Rehabilitation CMHS Block Grant Adult	039Q 041	MHPFA F	\$214,716 \$926,876	\$0 \$0	\$214,716 \$926,876	\$0 \$0	\$0 \$0
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Remarks

The allocation includes funding for an Adult Clinical Infrastructure program (\$514,462), a Mentally Ill Chemical Abuser program (\$66,610), and an Advocacy/Support Services program (\$345,802). These funds are complemented with Mental Hygiene Program Funds for Adult Clinical Infrastructure (FC 039P), MICA (FC 039C) and Community Support Programs (FC 014). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

CMHS Block Grant C&F	044	F	\$974,584	\$0	\$974,584	\$0	\$0
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Remarks

The allocation includes funding for a C&F Clinical Infrastructure program (\$116,375), C&F Community Support Programs (\$257,358 for Family Support Services and a School Program Co-located with Clinic Treatment Program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY), C&F Emergency Services (\$225,000 for Homebased Crisis Intervention), and C&F MICA prevention programs (\$375,851). These funds are complemented with General Funds for the C&F Clinical Infrastructure program (FC 046A), C&F Community Support Programs (FC 046L), and C&F Emergency Services (FC 046G). Federal CMHS block grant funds are covered under CFDA Number 93.958. Please refer to OMH's Federal Funds Guidelines for important information about Federal certifications, audit reporting, monitoring, and restrictions and prohibitions on expenditures for both counties and subcontract providers.

Clinical Infrastructure-C&F	046A	MHPFA	\$82,727	\$0	\$82,727	\$0	\$0
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Remarks

The allocation funds a C&F Clinical Infrastructure program and is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

Emergency Services C&F	046G	MHPFA	\$39,184	\$0	\$39,184	\$0	\$0
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1334

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2013

NYS Office of Mental Health

Aid to Localities Financial Systems

Authorized On: 12/14/2012 9:33:49 AM
Printed On: 12/14/2012

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value Changes	Annualized Value Revised	Annualized Value
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Remarks

The allocation funds a Home-Based Crisis Intervention program.

Community Support Programs-C&F	046L	MHPFA	\$989,744	\$0	\$989,744	\$0	\$0	\$0
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Remarks

The allocation includes funding for C&F Family Support Services, a Coordinated Children's Services Initiative program, community respite services, MICA prevention programs, and a School Based Mental Health program at the Huntington Intermediate, J. Taylor Finley Middle, and Woodhull Intermediate Schools in Huntington, NY, and the Riverhead Middle and Riverhead Alternative Schools in Riverhead, NY. This allocation is complemented with Federal CMHS Block Grant-C&F funds (FC 044). Net deficit funding was replaced with CSP Medicaid funds.

PATH	048A	F	\$273,953	\$0	\$273,953	\$0	\$0	\$0
2000 bed Capital Plan	072F	MHPFA	\$533,035	\$0	\$533,035	\$0	\$0	\$0
Family Based Treatmt	074	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0
Supported Housing	078	MHPFA	\$174,932	\$0	\$174,932	\$0	\$0	\$0
CSP Miscellaneous	122	MHPFA	\$0	\$0	\$0	\$0	\$0	\$0

Remarks

This \$0 change is entered solely to facilitate closeout of HIT funds, which were issued on the November 15, 2012 liability date. In accordance with documentation previously released by the OMH, providers have until June 30, 2013 to expend these funds.

Prior Year Liability	122P	MHPFA	\$0	\$97,438	\$97,438	\$0	\$0	\$0
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Remarks

The allocation of \$97,438 is for Medicaid Income Contingency payment to the Pederson-Krag Center resulting from Medicaid revenue and SSI revenue shortfalls in their Family Based Treatment program in CYs 2007 and 2008. No contingency funding was necessary for CY 2009. The payment is authorized pursuant to the OMH's Community Residence spending plan guidelines. These funds should be reported under OMH program code 2040 on all OMH financial reports.

Trans. Mgmt. Kendra's	170B	MHPFA	\$203,464	\$0	\$203,464	\$0	\$0	\$0
MGP Admin Kendra's	170C	MHPFA	\$52,020	\$0	\$52,020	\$0	\$0	\$0
Com. Reinvestment	200	MHPFA	\$2,416,796	\$0	\$2,416,796	\$0	\$0	\$0
Homeless/MICA	300	MHPFA	\$751,632	\$0	\$751,632	\$0	\$0	\$0
Commissioner's Perf.	400	MHPFA	\$471,092	\$0	\$471,092	\$0	\$0	\$0

1334

Attachment A

Funding Source Allocation Table

County Code: 52 County Name: Suffolk

Year: 2013

NYS Office of Mental Health
Aid to Localities Financial Systems

Authorized On: 12/14/2012 9:33:49 AM
Printed On: 12/14/2012

Funding Source	Code	Type	Final Annualized Value	Allocation Changes Since Prior Letter	Revised Current Fiscal Year Allocation	Annualized Value Changes	Fiscal Year Revised Annualized Value
Health Home	570	MHPFA	\$0	\$3,134,768	\$3,134,768	\$0	\$0
Grand Total			\$19,366,159	\$106,538	\$19,472,697	\$0	\$0

Remarks

Increase of \$3,134,768 which represents State Aid of \$2,017,064 for Health Home Non-Medicaid Care Management (program 2620) and \$1,117,704 for Health Home Care Management Service Dollars (program 2740) transferred from 034J.

1334

1334

**2013 Intergovernmental Relations
Memorandum of Support**

TITLE OF BILL: Amending the 2013 Adopted Operating Budget to accept and appropriate 100% additional State Aid and reallocate funds from New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to realign PROS funding to providers as outlined by NYS Office of Mental Health (OMH) and to accept and appropriate \$9,100 in additional State Aid. The NYS OMH has re-based PROS programs for the 2013 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This resolution will increase/decrease funds for contracted agencies as specified by NYS OMH.

FISCAL IMPLICATIONS: \$9,100 in additional State Aid will be accepted and appropriated to the 2013 Adopted Operating Budget.

COUNTY OF SUFFOLK



1334

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

March 28, 2013

Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2013 Adopted Operating Budget to accept and appropriate 100% additional State Aid and reallocate funds from New York State Office of Mental Health for Personalized Recovery Oriented Services (PROS) Providers. The NYS Office of Mental Health (OMH) has re-based PROS programs for the 2013 calendar year consistent with enrollment data from the previous year resulting in a reallocation of funding for PROS providers. This legislation is needed to realign PROS funding to providers as outlined by NYS OMH.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Cullity at 3-6990. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH PROS.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Carolyn Cullity, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst



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OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

1335

Intro. Res. No. - 2013

Laid on the Table

4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. - 2013, AMENDING THE 2013
ADOPTED OPERATING BUDGET TO ACCEPT AND
APPROPRIATE ADDITIONAL 100% FEDERAL AND STATE
AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM
AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO THE
YMCA OF LONG ISLAND, INC. AND THE TOWN OF
SMITHTOWN FOR CHEMICAL DEPENDENCY SERVICES**

WHEREAS, Suffolk County Department of Health Services, Division of Community Mental Hygiene, contracts with community based providers for chemical dependence treatment, prevention, and gambling prevention programs for residents of Suffolk County; and

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has allocated \$60,719 in additional Federal Aid to the YMCA of Long Island, Inc. for the provision of chemical dependency treatment and prevention services; and

WHEREAS, NYS OASAS has allocated \$247,075 in additional State Aid to the Town of Smithtown for operational costs related to the new outpatient clinic and prevention program site; and

WHEREAS, these additional 100% Federal and State Aid is not currently included in the 2013 Adopted Operating Budget; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$60,719 in federal aid and \$247,075 in State aid as follows:

REVENUES:

001-HSV 4491 Federal Aid: Alcoholism	\$60,719
001-HSV 3486 State Aid: Narcotics Addiction Control	\$247,075

ORGANIZATIONS

Department of Health Services (HSV)
Division of Community Mental Hygiene Services
001-HSV-4310-4980

XORG	OBJECT NAME	Adopted Budget	Increase/ Decrease	2013 Modified Adopted Budget
AYU1	YMCA of Long Island, Inc.	\$1,139,738	+\$60,719	\$1,200,457
AVH1	Town of Smithtown	\$728,277	+\$247,075	\$975,352

and be it further

2nd RESOLVED, that the contracts with both the YMCA of Long Island, Inc. and the Town of Smithtown be amended to reflect these additional funds; and be it further

3rd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

4th RESOLVED, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

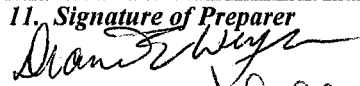
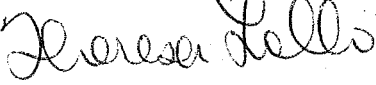
APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #13-2013

1335
**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation		
Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>		
2. Title of Proposed Legislation AMENDING THE 2013 ADOPTED OPERATING BUDGET TO ACCEPT AND APPROPRIATE 100% ADDITIONAL FEDERAL AND STATE AID FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (NYS OASAS) TO THE YMCA OF LONG ISLAND, INC. AND THE TOWN OF SMITHTOWN FOR CHEMICAL DEPENDENCY SERVICES		
3. Purpose or Proposed Legislation This legislation is needed to accept and appropriate \$60,719 in Federal Aid from NYS OASAS to the YMCA of Long Island, Inc. and \$247,075 in State Aid from NYS OASAS to the Town of Smithtown for the provision of chemical dependency services in Suffolk County.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES <u> </u> NO <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% additional Federal and State Aid from New York State Office of Alcoholism and Substance Abuse Services		
9. Timing of Impact 2013		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Theresa Lollo Budget Office	11. Signature of Preparer  	12. Date 3/27/13 4/16/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1335

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1335

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

MEMORANDUM

To: James L. Tomarken, MD, MPH, MBA, MSW
Commissioner, Department of Health Services

From: Art Flescher, L.C.S.W., C.A.S.A.C. *AF*
Director, Division of Community Mental Hygiene Services

Date: March 26, 2013

Subject: REQUEST FOR LEGISLATIVE RESOLUTION

The New York State Office of Alcoholism and Substance Abuse Services (NYSOASAS) has allocated \$60,719 in additional 100% Federal Aid to the YMCA of Long Island, Inc. and an additional \$247,075 in 100% State Aid to the Town of Smithtown for Chemical Dependency Services. This additional 100% Federal and State Aid is currently not included in the 2013 Adopted County Operating Budget.

The Division of Community Mental Hygiene requests introduction of a legislative resolution to accept and appropriate this additional \$60,719 in 100% Federal Aid to the YMCA of Long Island, Inc. and an additional \$247,075 in 100% State Aid to the Town of Smithtown for the provision of chemical dependency services to residents of Suffolk County.

Attached please find drafts of the intro resolution, fiscal impact statement, resolution routing form and the 2013 NYSOASAS State Aid Funding Authorization dated February 26, 2013 confirming the additional funding allocation to the YMCA of Long Island, Inc. and the Town of Smithtown.

Thank you for your consideration.

AF:pm
Attachments

Cc: L.Wright, D. Weyer, C. Cullity, S. Reagan, G. Terry, P. Manos



Public Health
Prevent Promote Protect

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8500 Fax (631) 853-3117

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1335

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

March 22, 2013

Mr. P. David Sawicki, Chief Budget Analyst
NYS Office of Alcoholism & Substance Abuse Services
1450 Western Avenue
Albany, New York 12229-3526

Re: 2013 State Aid Funding Authorization

Dear Mr. Sawicki,

As per your letter dated February 26, 2013, enclosed please find the State Aid Funding Authorization (SAFA), which was issued for the YMCA of Long Island, Inc., reflecting increases to clinic and prevention program.

Art Flescher, Director of the Division of Community Mental Hygiene Services, has signed the authorization.

Sincerely,

Art Flescher, Director
Division of Community Mental Hygiene Services

AF: PM: am

Encl.

Cc: C. Cullity, S. Reagan, P. Manos



Public Health
Prevent. Promote. Protect.

DIVISION OF COMMUNITY MENTAL HYGIENE
North County Complex, Building C928, 725 Veterans Memorial Highway, P.O. Box 6100, Hauppauge, NY 11788
(631) 853-8500 FAX: (631) 853-3117

1335

February 26, 2013

Mr. Arthur Flescher, Director
Suffolk County Department of Health Services
Division of Community Mental Hygiene
North County Complex - Building C928
P.O. Box 6100
Hauppauge, NY 11788-0099

Re: 2013 State Aid Funding Authorization

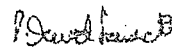
Dear Mr. Flescher:

Enclosed please find a revised 2013 Office of Alcoholism and Substance Abuse Services (OASAS) State Aid Funding Authorization (SAFA) for your County. This revised SAFA has been issued for The Young Men's Christian Association of Long Island, Inc. reflecting base increases to clinic and prevention program.

Please return a signed copy of this Authorization as quickly as possible.

If you have questions regarding these changes, please contact your Field Office representative.

Sincerely,



P. David Sawicki
Chief Budget Analyst

Enclosure

cc: Angie M. Carpenter
Carolyn Cullity
Jaci Best
Patricia Manos
Sheila Reagan
Tara Gabriel
Steven Rabinowitz
Antonette Whyte-Etere
Barbara Trombley

New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRRPALB100
02/26/2013 15:02

County: Suffolk
Region: Long Island

Fiscal Year : 2013

As of: 02/26/2013

Agency Number/Name	F.Y. Code	Program Index	PRU Direct	Gross	Revenue	Net	Approved Budgeted Amounts				Local Share	Non- Funded	Restr. Code
							Funded	Funding Net Code/Source	One- time	Approved State Aid			
00290	3520	00	992	753,929	264,029	489,900	489,900	013F		393,467	96,433	0	
Huntington Youth Bureau	5520	00	90142	194,923	40,375	154,548	154,548	013F		127,088	27,460	0	
Youth Development Research Institute, Inc.	5550	00	90617	4,860	0	4,860	4,860	013M		3,996	864	0	
Agency 00290 Total:				953,712	304,404	649,308	649,308			524,551	124,757	0	
00352	3520	00	776	1,117,808	447,553	670,255	670,255	013F		551,380	118,875	0	
Alternatives Counseling Services, Inc.	5520	00	90143	213,696	559	213,037	213,037	013F		194,608	18,429	0	
Agency 00352 Total:				1,331,504	448,212	883,292	883,292			745,988	137,304	0	
00352	3520	00	1203	1,284,802	319,778	965,024	965,024	013F		818,578	146,446	0	
The Young Men's Christian Association of Long Island Incorporated	5520	00	90145	243,510	8,077	235,433	235,433	013F		228,225	7,208	0	
Agency 00352 Total:				1,528,312	327,855	1,200,457	1,200,457			1,046,803	153,654	0	
00372	3520	00	560	1,200,765	776,395	424,370	424,370	013F		342,425	81,945	0	
Town of Babylon	Agency 00372 Total:			1,200,765	776,395	424,370	424,370			342,425	81,945	0	
00667	3520	00	7116	661,676	217,096	444,580	444,580	013M		323,568	121,012	0	
Town of Southampton	4078	00		247,075	0	247,075	247,075	013M		247,075	0	0	
Agency 00667 Total:				319,138	35,441	283,697	283,697	013F		283,697	0	0	
00674	3520	00	90193	163,651	0	163,651	163,651	013M		854,340	121,012	0	
Albany County Awareness Program	5550	00	90638	88,027	0	88,027	88,027	013M		159,615	4,036	0	
Agency 02011 Total:				251,678	0	251,678	251,678			245,516	6,162	0	

1335

New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

As of: 02/26/2013

Fiscal Year: 2013

Agency Identifier	Agency Code	Program Code/Index	FRU Direct	Approved Budgeted Amounts						Local Share	Non-Funded	Restr. Code
				Gross	Revenue	Net	Funded	Funding Net Code/Source	One-time	Approved State Aid		
1520	00	52394		274,254	68,576	205,678	205,678	013M		205,678	0	0
Agency 1520 Total:				274,254	68,576	205,678	205,678			205,678	0	0
1520	00	52618		60,889	0	60,889	60,889	013M		60,889	0	0
Agency 1520 Total:				60,889	0	60,889	60,889			60,889	0	0
16810	03	6429		1,088,851	535,879	552,972	552,972	013M		552,972	0	0
Agency 16810 Total:				1,088,851	535,879	552,972	552,972			552,972	0	0
15580	00	8019		1,835,352	145,663	1,689,689	1,689,689	013F		1,590,576	99,113	0
15580	00	50121		1,047,327	851,568	195,759	195,759	013M		114,944	80,815	0
15580	01	50125		683,638	411,811	271,827	271,827	013M		48,376	223,451	0
Agency 15580 Total:				3,566,317	1,409,042	2,157,275	2,157,275			1,753,896	403,379	0
15570	00	51329		760,150	168,000	592,150	592,150	013F		581,163	10,987	0
15570	01	52107		517,168	113,316	403,852	403,852	013F		403,852	0	0
Agency 15570 Total:				1,277,318	281,316	996,002	996,002			985,015	10,987	0
15520	00	90194		2,447,957	1,421,194	1,026,763	1,026,763	013M		1,003,530	23,233	0
15550	00	90655		391,555	217,051	174,504	174,504	013M		170,404	4,100	0
Agency 15520 Total:				2,839,512	1,638,245	1,201,267	1,201,267			1,173,934	27,333	0

1335

New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRRPALB100
02/26/2013 16:02

Fiscal Year : 2013

As of: 02/26/2013

Agency Number/Year	Program Code/Agency	PRU Direct	Approved Budgeted Amounts							Restr. Code
			Gross	Revenue	Net	Funded Net Code/Source	One-time	Approved State Aid	Local Share	
1336	3520 03 52648		1,077,631	481,964	595,667	595,667 013M		423,406	172,261	0
	3810 00 52397		260,881	203,454	57,427	57,427 013M		57,427	0	0
	Agency 31360 Total:		1,338,512	685,418	653,094	653,094		480,833	172,261	0
3320	5520 00 90201		195,469	61,533	133,936	133,936 013F		61,122	72,814	0
	Agency 33200 Total:		195,469	61,533	133,936	133,936		61,122	72,814	0
	4870	5520 00 90845		318,989	0	318,989	318,989 013F		272,111	46,878
Agency 48170 Total:		318,989	0	318,989	318,989		272,111	46,878	0	
50430		2780 00 52037		122,752	35,950	86,802	86,802 013M		81,850	4,952
	3520 00 51802		1,063,465	762,728	300,737	300,737 013M		71,634	229,103	0
	3520 01 51803		1,022,818	743,807	279,011	279,011 013M		49,937	229,074	0
50450	3520 02 50376		1,198,676	897,261	301,415	301,415 013M		222,354	79,061	0
	4072 00 52399		40,496	4,679	35,817	35,817 013F		35,817	0	0
	5020 00 90335		145,000	0	145,000	145,000 013F		145,000	0	0
Agency 50430 Total:		3,593,207	2,444,425	1,148,782	1,148,782		606,592	542,190	0	
50470	3520 00 50994		722,110	523,737	198,373	198,373 013M		78,048	120,325	0
	3520 01 51813		1,263,377	800,555	462,819	462,819 013M		252,110	230,709	0
	3520 02 52084		542,294	522,684	19,610	19,610 013M		19,610	0	0
50490	3520 03 52640		844,679	479,214	365,465	365,465 013M		192,051	173,414	0
	5520 00 90842		94,359	0	94,359	94,359 013F		94,359	0	0
	Agency 50440 Total:		3,486,819	2,326,193	1,160,626	1,160,626		636,178	524,448	0

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New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

SBRPALB100
02/26/2013 16:02

County: Albany (12)

Agency: 00000000

Fiscal Year: 2013

As of: 02/26/2013

		Approved Budgeted Amounts									
Agency	Program	Bill	Code	Index	FRU Direct	Gross	Revenue	Net	Funded	Funding	One-
Number	Code	Code	Code	Code	Code				Net Code/Source	time	
											Restr.
											Code
19370	0880 01 70002					878,519	0	878,519	878,519	013S	0
						1,957,899	666,793	1,291,106	1,291,106	013F	0
	2050 02 3097					2,570,487	1,111,387	1,459,100	1,459,100	013M	0
	2050 03 202					2,298,369	858,775	1,439,594	1,439,594	013M	0
	2050 04 201					1,957,878	525,160	1,432,718	1,432,718	013M	0
	4072 00 52400					48,555	0	48,555	48,555	013F	0
	5990 00 52401					111,169	0	111,169	111,169	013M	0
	Agency 70370 Total:					9,822,876	3,162,115	6,660,761	6,660,761		0
19880	3400 00 52498					330,109	0	330,109	330,109	013M	0
	Agency 81980 Total:					330,109	0	330,109	330,109		0
4220	3520 00 53023					1,063,318	888,100	175,218	175,218	013M	0
	Agency 83220 Total:					1,063,318	888,100	175,218	175,218		0
43340	3520 00 53101					501,288	338,272	163,016	163,016	013M	0
	Agency 85340 Total:					501,288	338,272	163,016	163,016		0

1335

New York State Office of Alcoholism and Substance Abuse Services
State Aid Funding Authorization

Fiscal Year : 2013


As of: 02/26/2013

		Approved Budgeted Amounts					Local Share	Approved State Aid	One- time	Non- Funded	Restr. Code
Gross	Revenue	Net	Funded Net	Funding Code/Source							
36,251,588	15,948,517	20,303,071	20,303,071			14,732,163	5,570,908			0	
0	0	0	0			0	0			0	
36,251,588	15,948,517	20,303,071	20,303,071			14,732,163	5,570,908			0	

Program
to R. State/Ind. P&U Direct
to R. State/Ind. P&U Direct

Local Agency/County/State/DASNY:

Approved Local Funding:

 Date 3/25/13

1335

**2013 Intergovernmental Relations
Memorandum of Support**

1335

TITLE OF BILL: Amending the 2013 Adopted Operating Budget to accept and appropriate additional 100% Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to the YMCA of Long Island, Inc. and the Town of Smithtown for chemical dependency services.

PURPOSE OR GENERAL IDEA OF BILL: The purpose of this legislation is to accept and appropriate \$307,794 in 100% additional Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services to YMCA of Long Island, Inc. and Town of Smithtown for their chemical dependency prevention and treatment programs.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: The New York State Office of Alcoholism and Substance Abuse Services has provided additional Federal and State Aid to YMCA of Long Island, Inc. and the Town of Smithtown for chemical dependency services.

FISCAL IMPLICATIONS: \$307,794 in additional Federal and State Aid will be accepted and appropriated to the 2013 Adopted Operating Budget.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1335

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

March 27, 2013

Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2013 Adopted Operating Budget to accept and appropriate additional 100% Federal and State Aid from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) to the YMCA of Long Island, Inc. and the Town of Smithtown for chemical dependency services.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Cullity at 853-6990. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH YMCA and Smithtown.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Carolyn Cullity, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst



Public Health
Prevent. Promote. Protect

OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING USE OF
MESCHUTT COUNTY PARK BY THE SUFFOLK BICYCLE
RIDERS ASSOCIATION FOR ITS BICYCLE RALLY
FUNDRAISER**

WHEREAS, the Suffolk County Bicycle Riders Association would like to hold its Bicycle Rally Fundraiser at Meschutt County Park in the Town of Southampton; and

WHEREAS, the Bicycle Rally Fundraiser is scheduled to be held on Sunday, June 2, 2013; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Suffolk County Bicycle Riders Association; now therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA, and be it further

2nd RESOLVED, that before this event shall be permitted to occur, The Care Center must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the use of Meschutt County Park by the Suffolk County Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 2, 2013, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from Suffolk County Bicycle Riders Association and the payment of the One Hundred and Fifty Dollars (\$150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

4th RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Meschutt County Park by Suffolk County Bicycle Riders Association.

DATED:


APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1336

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u>											
2. Title of Proposed Legislation AUTHORIZING USE OF MESCHUTT COUNTY PARK BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR ITS BICYCLE RALLY FUNDRAISER											
3. Purpose of Proposed Legislation Authorize use of County Parkland for fundraising event.											
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No <u> </u>											
5. If the answer to item 4 is "yes", on what will it impact? (circle appropriate category) <table style="width: 100%; border: none;"><tr><td style="border: 1px solid black; padding: 2px;">County</td><td style="padding: 2px;">Town</td><td style="padding: 2px;">Economic Impact</td></tr><tr><td style="padding: 2px;">Village</td><td style="padding: 2px;">School District</td><td style="padding: 2px;">Other (Specify):</td></tr><tr><td style="padding: 2px;">Library District</td><td style="padding: 2px;">Fire District</td><td></td></tr></table>			County	Town	Economic Impact	Village	School District	Other (Specify):	Library District	Fire District	
County	Town	Economic Impact									
Village	School District	Other (Specify):									
Library District	Fire District										
6. If the answer to item 5 is "yes", Provide Detailed Explanation of Impact There is a fee of \$150.00 collected by the County for use of the park.											
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. N/A											
8. Proposed Source of Funding N/A											
9. Timing Impact N/A											
10. Typed Name & Title of Preparer Danielle L. Tings Account Clerk Typist Dept. of Parks, Recreation & Conservation	11. Signature of Preparer 	12. Date 3/25/2013									

DEBRA KOLYER
Principal Financial Analyst



4/13/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1336

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

COUNTY OF SUFFOLK



1336

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

2013 INTERGOVERNMENTAL RELATIONS
MEMORANDUM OF SUPPORT

TITLE OF BILL: An act to authorize the use of Meschutt County Park by the Suffolk Bicycle Riders Association for its Bicycle Rally Fundraiser.

PURPOSE OR GENERAL IDEA OF THE BILL: The Suffolk Bicycle Riders Association would like to hold its Bicycle Rally Fundraiser at Meschutt County Park in the Town of Southampton.

SUMMARY OF SPECIFIC PROVISIONS: This legislation authorizes the use of Meschutt County Park by the Suffolk Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 2, 2013, from 7:00 a.m. to 6:00 p.m., subject to receipt of a Certificate of Insurance and accompanying declaration page by the County of Suffolk from the Care Center, and the payment of One Hundred and Fifty Dollars (\$150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division in the County Department of Law.

JUSTIFICATION: The Suffolk Bicycle Riders Association is a 501(c)(3) private, nonprofit organization. All proceeds from the fundraiser will benefit the Suffolk Bicycle Riders Association. The Suffolk Bicycle Riders Association contributes to local charities, such as, Stony Brook Children's Hospital, Island Harvest, Long Island Cares and Guide Dog Foundation for the Blind, among others.. This event will generate One Hundred and Fifty Dollars (\$150.00) in revenue for the County of Suffolk. In addition, the use of County property for a bicycle rally would promote and protect the public health and general welfare of the residents of Suffolk County.

FISCAL IMPLICATIONS: There is a nominal fee (\$150.00) collected by the County for use of the Park.



COUNTY OF SUFFOLK



1336

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF
PARKS, RECREATION AND CONSERVATION

GREG DAWSON
COMMISSIONER

TO: JON SCHNEIDER, Deputy County Executive

FROM: GREG DAWSON, Commissioner

CC: DENNIS M. COHEN, Chief Deputy County Executive
LISA SANTERAMO, Assistant Deputy County Executive
TOM VAUGHN, Director of Intragovernmental Relations

DATE: March 25, 2013

RE: INTRODUCTORY RESOLUTION AUTHORIZING USE OF MESCHUTT
COUNTY PARK BY SUFFOLK BICYCLE RIDERS ASSOCIATION FOR
ITS BICYCLE RALLY FUNDRAISER

Enclosed please find a draft resolution and supporting documentation relative to the above-captioned. An e-mail version of this resolution was sent to CE RESO REVIEW under the file name "RESO-PKS-Suffolk Bicycle Riders Association Fundraiser.doc".

Should you require anything further, please contact my office at 4-4984.

Enclosures



Introductory Resolution No. 1337-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ELIZABETH A. CARMICHAEL
0204-010.00-04.00-004.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0204, Section 010.00, Block 04.00, Lot 004.000, and acquired by tax deed on November 30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011, in Liber 12678, at Page 80, and otherwise known and designated by the Town of Brookhaven, as District 0204, Section 010.00, Block 04.00, Lot 004.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 30, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on December 01, 2011 in Liber 12678 at Page 80.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, ELIZABETH A. CARMICHAEL has made application of said above described parcel and ELIZABETH A. CARMICHAEL has paid the application fee and will be paying \$72,090.56, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ELIZABETH A. CARMICHAEL, 357 Montauk Highway, Water Mill, NY 11972, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1337

April 01, 2013

Tax Map No.: 0204-010.00-04.00-004.000

Name of Last Legal Fee Owner: ELIZABETH A. CARMICHAEL

TREASURER'S COMPUTATION..... \$72,090.56 ~

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

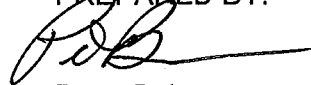
TOTAL..... \$72,090.56 ~

Monies to be Received..... \$72,090.56


RESOLUTION AMOUNT..... \$72,090.56 ~

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

 4.1.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER**DISTRICT**

0204

SECTION

010.00

BLOCK

04.00

LOT

004.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

1337

Year	Village	Town	Combined
2006/07	3148.68	PAID	3148.68
2007/08	3095.79	PAID	3095.79
2008/09	3032.88	12408.66	15441.54
2009/10	2930.98	12989.79	15920.77
2010/11	2862.57	10251.09	13113.66
2011/12	2654.91	10640.83	13295.74

2012/13 TOWN PROPERTY TAXES \$8,483.93 NOT INCLUDED IN COMPUTATION

TOTAL: 64016.18 ^

B. INTEREST DUE

4641.50

C. TOTAL

68657.68

D. 5% LINE C

3432.88

E. FEE

F. MISC

G. MISC

H. TOTAL DUE

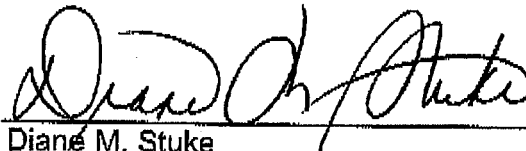
\$72,090.56 ^

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

01-Apr-13



Diane M. Stuke
Deputy County Treasurer

** Interest and penalty computed to
and including

09/28/13

DZ

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1337

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
ELIZABETH A. CARMICHAEL
0204-010.00-04.00-004.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea



4-1-13

NEIL TOOMBS
Intergov Rel Coord

Neil Toombs

4/13/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1337

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

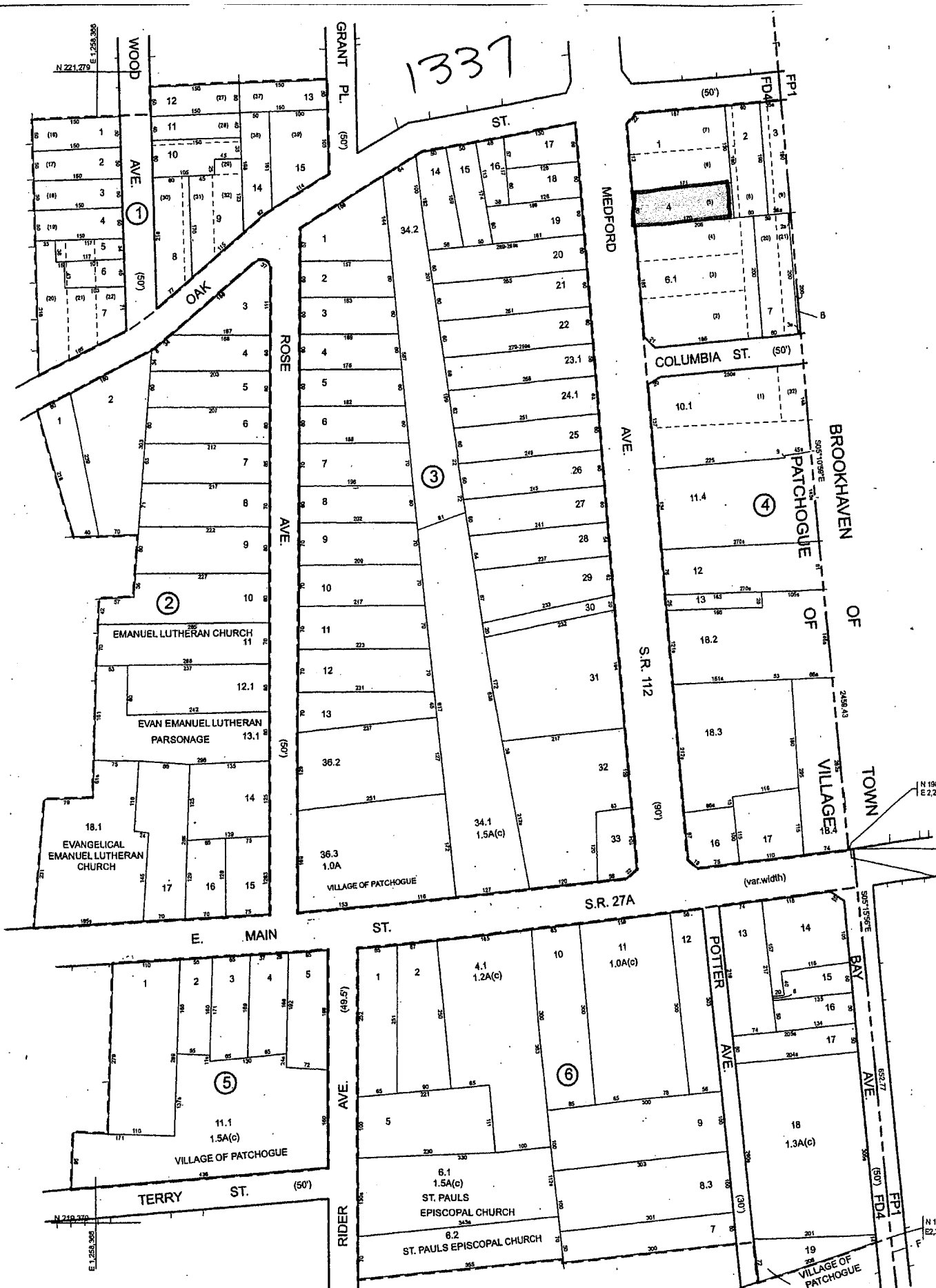
COMBINED

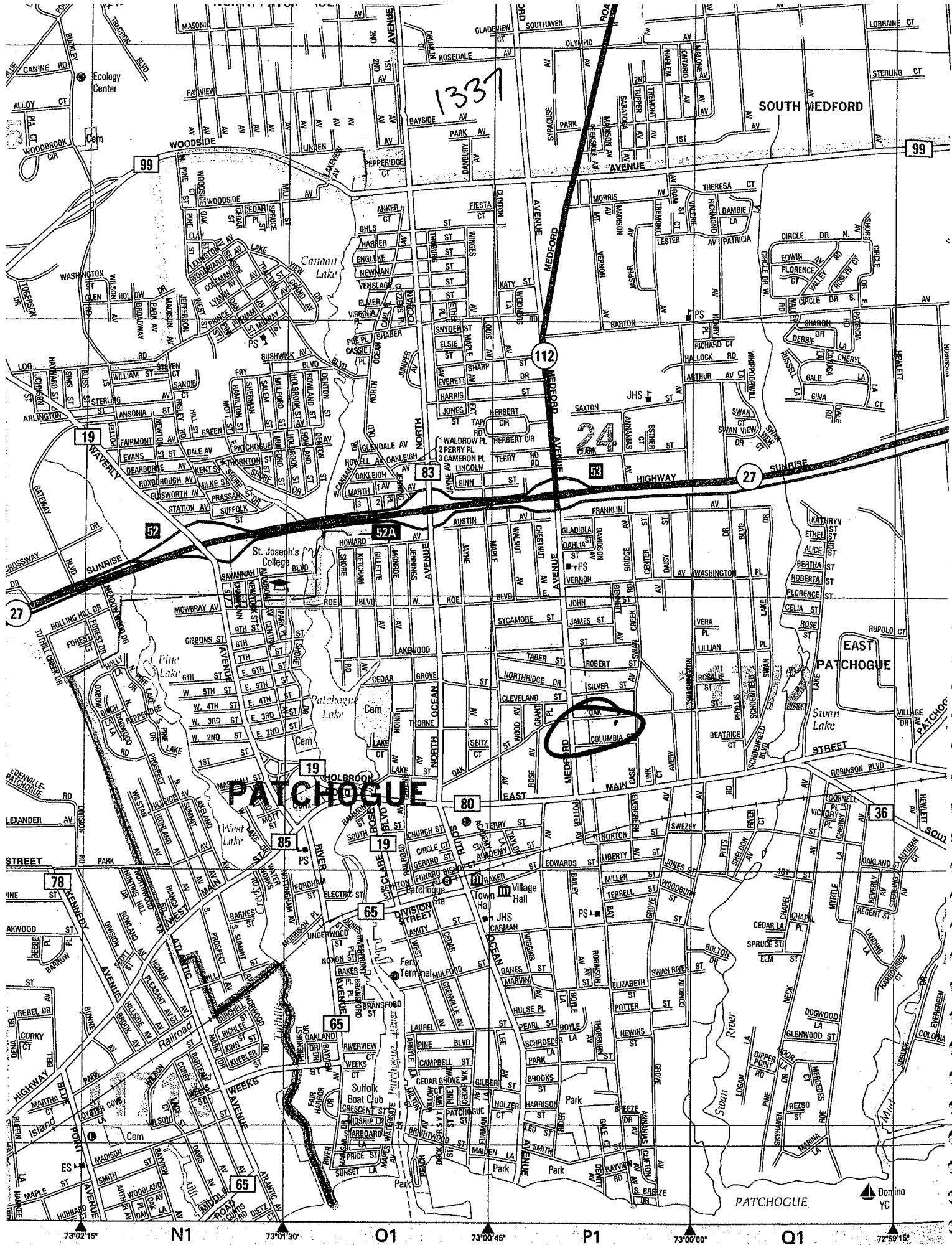
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

Revisions
02-03-88
08-06-88
08-24-88
07-27-89
07-18-01





COUNTY OF SUFFOLK



1337

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 1, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0204-010.00-04.00-004.000
ELIZABETH A. CARMICHAEL

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013, AUTHORIZING USE OF
MESCHUTT COUNTY PARK BY THE SUFFOLK BICYCLE
RIDERS ASSOCIATION FOR ITS BICYCLE RALLY
FUNDRAISER**

WHEREAS, the Suffolk County Bicycle Riders Association would like to hold its Bicycle Rally Fundraiser at Meschutt County Park in the Town of Southampton; and

WHEREAS, the Bicycle Rally Fundraiser is scheduled to be held on Sunday, June 2, 2013; and

WHEREAS, a Certificate of Insurance naming Suffolk County as an additional insured has been provided by Suffolk County Bicycle Riders Association; now therefore, be it

1st RESOLVED, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), New York Environmental Conservation Law, Article 8, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Volume 6 of New York Code of Rules and Regulations ("NYCRR") § 617.5 (C)(15), (20) and (27), in that the resolution concerns minor temporary uses of land having negligible or no permanent impact on the environment, routine, or continuing agency administration and management, not including new programs or major reordering of priorities, and adoption of a local legislative decision in connection with the same, and since this is a Type II action, the County Legislature has no further responsibilities under SEQRA, and be it further

2nd RESOLVED, that before this event shall be permitted to occur, The Care Center must apply for and obtain a permit from the Commissioner of the Department of Parks, Recreation and Conservation as required by Section 378-7(B) of the Suffolk County Code; and be it further

3rd RESOLVED, that the use of Meschutt County Park by the Suffolk County Bicycle Riders Association for the purpose of hosting a fundraiser on Sunday, June 2, 2013, is hereby approved pursuant to Section 215(1) of the NEW YORK STATE COUNTY LAW, subject to the receipt of a Certificate of Insurance by the County of Suffolk from Suffolk County Bicycle Riders Association and the payment of the One Hundred and Fifty Dollars (\$150.00) event fee, and subject to such additional terms and conditions as may be required by the Risk Management and Benefits Division; and be it further

4th RESOLVED, that the Commissioner of the Suffolk County Department of Parks, Recreation and Conservation is hereby authorized, empowered and directed, pursuant to Section 28-4(A) of the SUFFOLK COUNTY CHARTER, to take such measures as shall be necessary and appropriate to facilitate the hosting of the fundraiser at Meschutt County Park by Suffolk County Bicycle Riders Association.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

Introductory Resolution No. 1338-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
JAMES ROSE, INDIVIDUALLY AND AS ADMINISTRATOR AND TRACEY
ELIZABETH ROSE, AS HEIRS OF THE ESTATE OF WENDY E. ROSE
0500-025.00-01.00-021.000**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 025.00, Block 01.00, Lot 021.000, and acquired by tax deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011, in Liber 12670, at Page 783, and otherwise known and designated by the Town of Islip, as Lot No. 21, Block 1, on a certain map entitled "Map of North Islip Estates", filed in the office of the Clerk of Suffolk County on September 8, 1932 as Map No. 1096; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on September 08, 2011, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on September 09, 2011 in Liber 12670 at Page 783.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, JAMES ROSE, INDIVIDUALLY AND AS ADMINISTRATOR AND TRACEY ELIZABETH ROSE, AS HEIRS OF THE ESTATE OF WENDY E. ROSE have made application of said above described parcel and JAMES ROSE, INDIVIDUALLY AND AS ADMINISTRATOR AND TRACEY ELIZABETH ROSE, AS HEIRS OF THE ESTATE OF WENDY E. ROSE have paid the application fee and have paid \$50,024.78, subject to the approval of the waiver of interest and penalties in the amount of \$5,817.51 which amount will be collected if the waiver is not approved, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to JAMES ROSE, INDIVIDUALLY AND AS ADMINISTRATOR AND TRACEY ELIZABETH ROSE, AS HEIRS OF THE ESTATE OF WENDY E. ROSE, 178 Roosevelt Blvd., Hauppauge, NY 11788, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1338

March 29, 2013

Tax Map No.: 0500-025.00-01.00-021.000

Name of Last Legal Fee Owner: JAMES ROSE, INDIVIDUALLY AND AS ADMINISTRATOR AND
TRACEY ELIZABETH ROSE, AS HEIRS OF THE ESTATE OF WENDY E. ROSE

TREASURER'S COMPUTATION..... \$40,546.52

Taxes.....2011/2012..... \$9,478.26

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$50,024.78

Monies Received..... \$50,024.78

RESOLUTION AMOUNT..... \$50,024.78

APPROVED:

Matthew Browne 3-29-2013
Accounting
LS:lag

PREPARED BY:

Lori Sklar
Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	025.00	01.00	021.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

(338

2006/07	6210.47
2008/09	12947.12
2009/10	12096.29
2010/11	9292.64

2007/08 PROPERTY TAXES PAID BY OWNER

2011/12 PROPERTY TAXES \$9,478.26 NOT INCLUDED IN COMPUTATION

TOTAL: 40546.52

B. INTEREST DUE	3609.70
C. TOTAL	44156.22
D. 5% LINE C	2207.81
E. FEE	
F. MISC	
G. MISC	

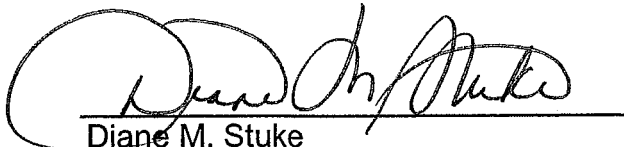
H. TOTAL DUE \$46,364.03

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

06-Sep-12


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 03/05/13

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1338

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

JAMES ROSE, INDIVIDUALLY AND AS ADMINISTRATOR AND TRACEY ELIZABETH ROSE, AS HEIRS OF THE ESTATE OF WENDY E. ROSE
0500-025.00-01.00-021.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Lori Sklar

NEIL TOOMB
INTERIOR. Rel Coord

Lori Sklar

NEIL TOOMB

3/29/13

4/13/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1338

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1338

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 1, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-025.00-01.00-021.000
JAMES ROSE, INDIVIDUALLY AND AS ADMINISTRATOR AND TRACEY
ELIZABETH ROSE, AS HEIRS OF THE ESTATE OF WENDY E. ROSE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,


Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1339-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MABEL D. BRANDY
0500-163.00-04.00-083.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Islip, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0500, Section 163.00, Block 04.00, Lot 083.000, and acquired by tax deed on July 06, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 13, 2007, in Liber 12513, at Page 421, and otherwise known and designated by the Town of Islip, as Part of Lot No. 2747, on a certain map entitled "Map of Columbus Park No. 3", filed in the office of the Clerk of Suffolk County on March 19, 1918 as Map No. 248; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on July 06, 2007, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 13, 2007 in Liber 12513 at Page 421.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, MABEL D. BRANDY has made application of said above described parcel and MABEL D. BRANDY has paid the application fee and has paid \$1,419.72, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MABEL D. BRANDY, 71 Lemon Street, Central Islip, NY 11722, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1339

March 29, 2013

Tax Map No.: 0500-163.00-04.00-083.000

Name of Last Legal Fee Owner: MABEL D. BRANDY

TREASURER'S COMPUTATION..... \$1,283.33 ✓

Taxes.....2012/2013..... \$136.39 ✓

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$1,419.72 ✓

Monies Received..... \$1,419.72 ✓

RESOLUTION AMOUNT..... \$1,419.72 ✓

APPROVED:

Muel Brownell 3.29.2013

Accounting
LS:lag

PREPARED BY:

Lori Sklar

Lori Sklar
Redemption Unit
(631)853-5937

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0500	163.00	04.00	1339 083.000

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2004/05	164.83
2005/06	166.38
2006/07	107.48
2007/08	111.99
2008/09	90.86
2009/10	95.46
2010/11	100.75
2011/12	131.64

2012/13 PROPERTY TAXES \$136.39 NOT INCLUDED IN COMPUTATION

✓
TOTAL: 969.39 ✓

B. INTEREST DUE	252.83
C. TOTAL	1222.22
D. 5% LINE C	61.11
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$1,283.33 ✓

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

13-Feb-13


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 08/12/13

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1339

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

MABEL D. BRANDY

0500-163.00-04.00-083.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision.

N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer Signature of Preparer Date

Lori Sklar

Lori Sklar

3/29/13

NEIL TOOMBS
Intergov Rel Coord

Neil Toombs

4/18/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1339

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000


COMBINED

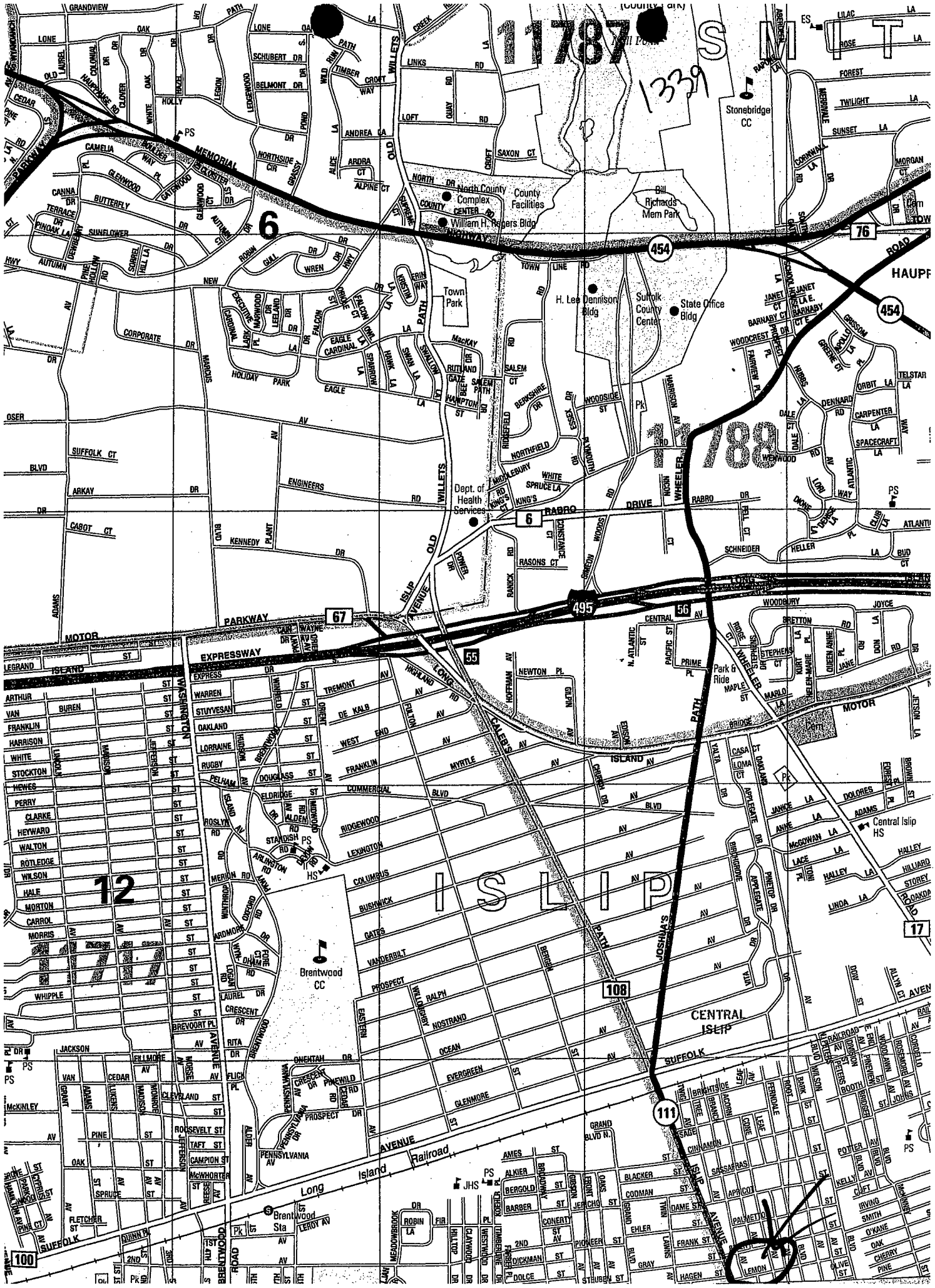
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



PROPERTIES DISTRICTS: L. 23	NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.	 COUNTY OF SUFFOLK © Real Property Tax Service Agency County Center Riverhead, N.Y. 11901 SCALE IN FEET: 1" = 100'	139 140 141 142 143 144 145 146 147	TOWN OF ISLIP VILLAGE OF DISTRICT NO 0500	SECTION NO 163 PROPERTY MAP
	CONVERSION DATE: 9-22-77				
	1339 140 141 142 143 144 145 146 147				
	1339 140 141 142 143 144 145 146 147				



COUNTY OF SUFFOLK



1339

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 1, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0500-163.00-04.00-083.000
MABEL D. BRANDY

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1340-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
PATRICIA A. MARCHANT
0200-983.60-06.00-015.000

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 983.60, Block 06.00, Lot 015.000, and acquired by tax deed on October 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012, in Liber 12708, at Page 444, and otherwise known and designated by the Town of Brookhaven, as District 0200, Section 983.60, Block 06.00, Lot 015.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on October 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on October 16, 2012 in Liber 12708 at Page 444.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, PATRICIA A. MARCHANT has made application of said above described parcel and PATRICIA A. MARCHANT has paid the application fee and has paid \$78,571.11, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to PATRICIA A. MARCHANT, 16 Arthur Avenue, Bayport, NY 11715, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

1340

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

March 26, 2013

Tax Map No.: 0200-983.60-06.00-015.000

Name of Last Legal Fee Owner: PATRICIA A. MARCHANT

TREASURER'S COMPUTATION..... \$78,571.11

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$78,571.11

Monies Received..... \$78,571.11 ✓

RESOLUTION AMOUNT..... \$78,571.11 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

Annette Brownell 3.27.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

DISTRICT

0200

SECTION

983.60

BLOCK

06.00

LOT

015.000

1340

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2007/08	15043.59
2008/09	16087.00
2009/10	14942.34
2010/11	14198.84
2011/12	11307.19

2012/13 PROPERTY TAXES \$11,124.32 NOT INCLUDED IN COMPUTATION

TOTAL: 71578.96

B. INTEREST DUE	3250.67
C. TOTAL	74829.63
D. 5% LINE C	3741.48
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$78,571.11

CERTIFICATION BY COUNTY TREASURER

I, Douglas W. Sutherland, Chief Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 24-Jan-13

Douglas W. Sutherland
Chief Deputy County Treasurer

**Interest and penalty computed to
and including 07/23/13

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

1340

Resolution ☒ Resolution

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under
Section 46 of the Suffolk County Tax Act
PATRICIA A. MARCHANT
0200-983.60-06.00-015.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes ☒ No ☐

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

County

Town

Economic Impact

Village

School District Other (Specify):

Library District

Fire District

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

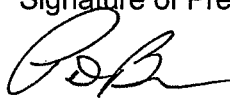
2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea



3-27-13

NEIL TOOMB
INTERIOR. Rel Cord.

Neil Toomb

4/13/13

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

1340

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

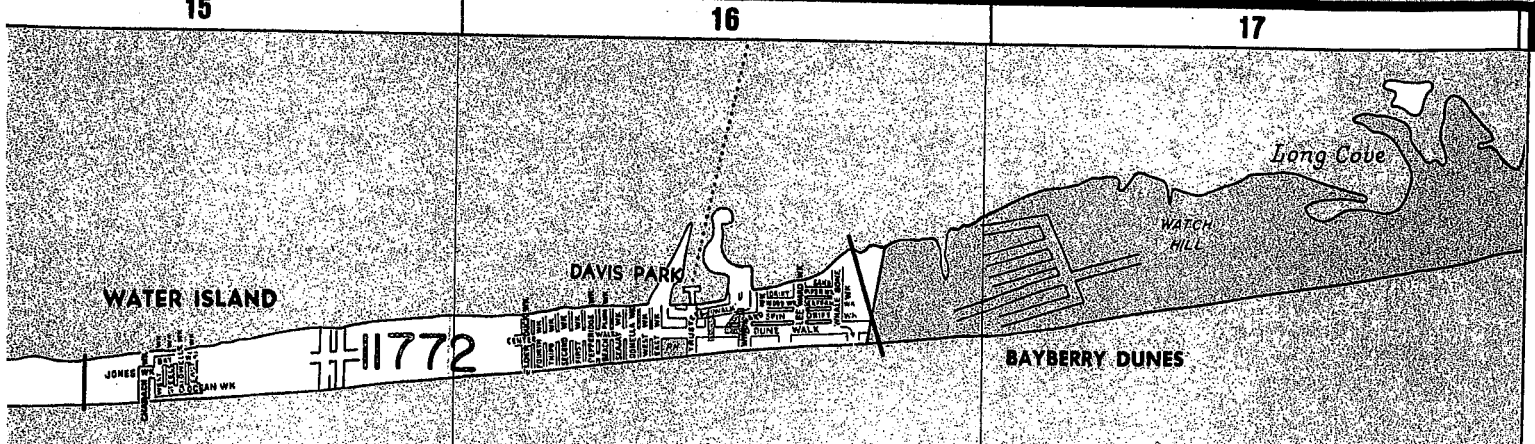
NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1340



<p>NOTICE</p> <p>MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY</p>	<p>COUNTY OF SUFFOLK</p> <p>Real Property Tax Service Agency</p> <p>County Center Riverhead, N.Y. 11901</p> <p>SCALE IN FEET</p>	<p>KEY</p> <p>TOWN OF SUFFOLK</p>	<p>852.30 852.40</p> <p>853.50 853.70</p>	<p>TOWN OF BROOKHAVEN</p> <p>VILLAGE OF</p> <p>DISTRICT NO. 03000</p>	<p>SECTION NO</p> <p>983.60</p>



COUNTY OF SUFFOLK



1340

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 1, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-983.60-06.00-015.000
PATRICIA A. MARCHANT

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introductory Resolution No. 1341-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
MARIA MONDINI AND VALERIE MONDINI, AS CO-TRUSTEES OF THE TRUST
UNDER THE WILL OF VALERIO MONDINI, A/K/A/ RENE MONDINI
0900-356.00-02.00-005.000**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 356.00, Block 02.00, Lot 005.000, and acquired by tax deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012, in Liber 12696, at Page 600, and otherwise known and designated by the Town of Southampton, as District 0900, Section 356.00, Block 02.00, Lot 005.000; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on June 15, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on June 18, 2012 in Liber 12696 at Page 600.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, MARIA MONDINI AND VALERIE MONDINI, AS CO-TRUSTEES OF THE TRUST UNDER THE WILL OF VALERIO MONDINI, A/K/A/ RENE MONDINI have made application of said above described parcel and MARIA MONDINI AND VALERIE MONDINI, AS CO-TRUSTEES OF THE TRUST UNDER THE WILL OF VALERIO MONDINI, A/K/A/ RENE MONDINI have paid the application fee and have paid \$32,024.60, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to MARIA MONDINI AND VALERIE MONDINI, AS CO-TRUSTEES OF THE TRUST UNDER THE WILL OF VALERIO MONDINI, A/K/A/ RENE MONDINI, 505 Spencer Drive, Apt. 315, West Palm Beach, FL 33409, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1341

March 26, 2013

Tax Map No.: 0900-356.00-02.00-005.000

Name of Last Legal Fee Owner: MARIA MONDINI AND VALERIE MONDINI, AS CO-TRUSTEES
OF THE TRUST UNDER THE WILL OF VALERIO MONDINI, A/K/A/ RENE MONDINI

TREASURER'S COMPUTATION..... \$32,024.60 ✓

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses.....OPEN

TOTAL..... \$32,024.60 ✓

Monies Received..... \$32,024.60

RESOLUTION AMOUNT..... \$32,024.60 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

Nanette Brownell 3.27.2013
Accounting
PB:lag

COMPUTATION Y SUFFOLK COUNTY TREA RER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0900	356.00	02.00	005.000

1341

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	6167.54
2010/11	12569.48
2011/12	9926.68

2012/13 PROPERTY TAXES \$10,483.64 NOT INCLUDED IN COMPUTATION

TOTAL: 28663.70

B. INTEREST DUE	1835.92
C. TOTAL	30499.62
D. 5% LINE C	1524.98
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$32,024.60

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York. 06-Feb-13


Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 08/05/13

dz

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1. Type of Legislation

Resolution X

1341

2. Title of Proposed Legislation

Authorizing the sale, pursuant to Local Law No. 16-1976, of real property acquired under Section 46 of the Suffolk County Tax Act

MARIA MONDINI AND VALERIE MONDINI, AS CO-TRUSTEES OF THE TRUST UNDER THE WILL OF VALERIO MONDINI, A/K/A/ RENE MONDINI
0900-356.00-02.00-005.000

3. Purpose of Proposed Legislation

Convey County owned parcel to prior owner

4. Will the Proposed Legislation have a fiscal impact? Yes X No

5. If the answer to Item 4 is "yes", on what will it impact?
(circle appropriate category)

<u>County</u>	Town	Economic Impact
Village	School District	Other (Specify):
Library District	Fire District	

6. If the answer to item 4 is "yes", provide detailed explanation of Impact

The County will recoup the amount of taxes paid on the property taken by the tax deed.

7. Total Financial Cost of Funding over 5 years on each affected Political or other subdivision
N/A

8. Proposed Source of Funding

N/A

9. Timing of Impact

2013

10. Typed Name & Title of Preparer

Signature of Preparer

Date

Peter Belyea

NEIL TOOMB
INTERIOR RECORD



NEIL TOOMB 4/13/13

3/27/13

1341

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

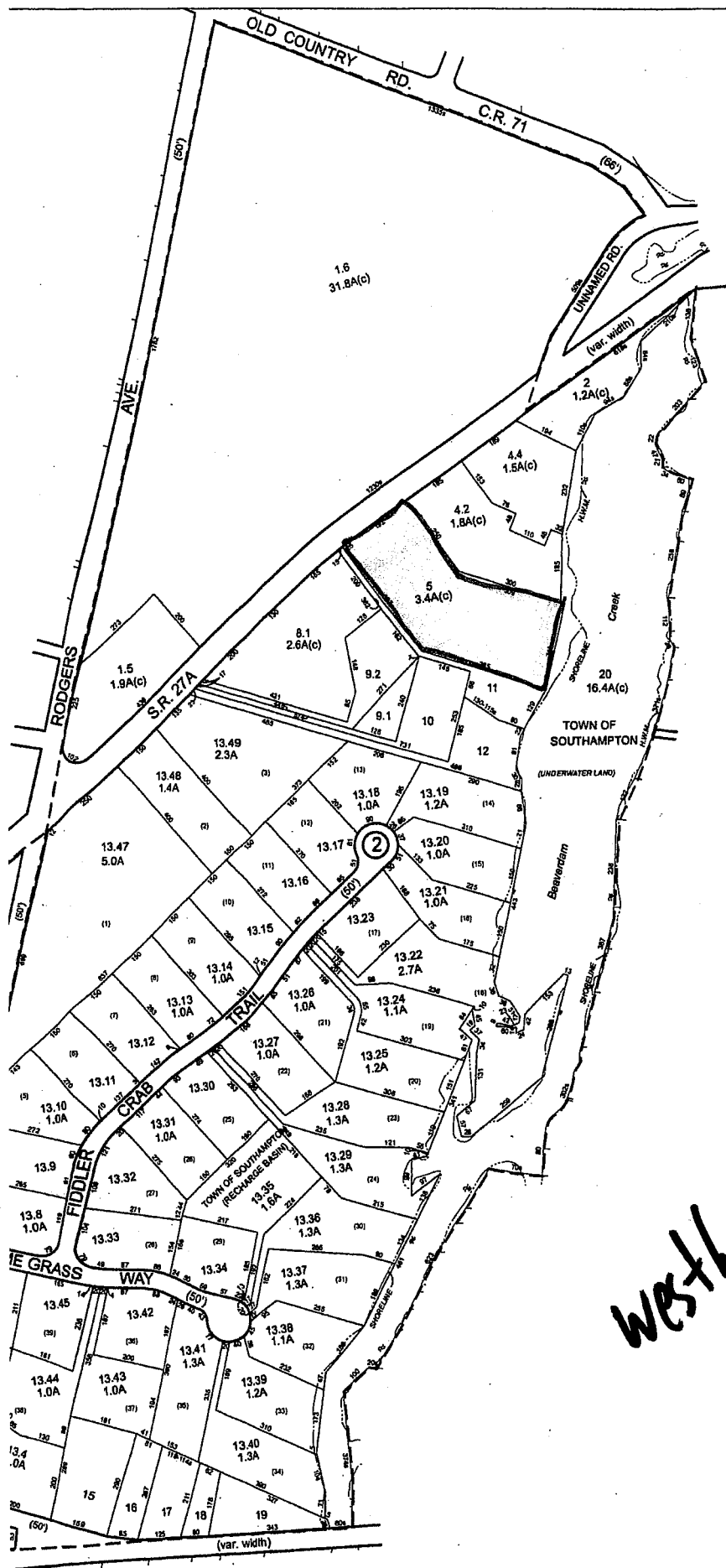
	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.



West Hampton Beach



E 1,355,867
N 242,380

E 1,355,867
N 238,580

	NOTICE MAINTENANCE, ALTERATION, SALE OR DISTRIBUTION OF ANY PORTION OF THE SUFFOLK COUNTY TAX MAP IS PROHIBITED WITHOUT WRITTEN PERMISSION OF THE REAL PROPERTY TAX SERVICE AGENCY.		COUNTY OF SUFFOLK © Real Property Tax Service Agency County Center Riverhead, N.Y. 11801 SCALE IN FEET: 0 200 400		KEY 	TOWN OF SOUTHAMPTON	SECTION NO 356
						VILLAGE OF	PROPERTY MAP
						DISTRICT NO 0800	

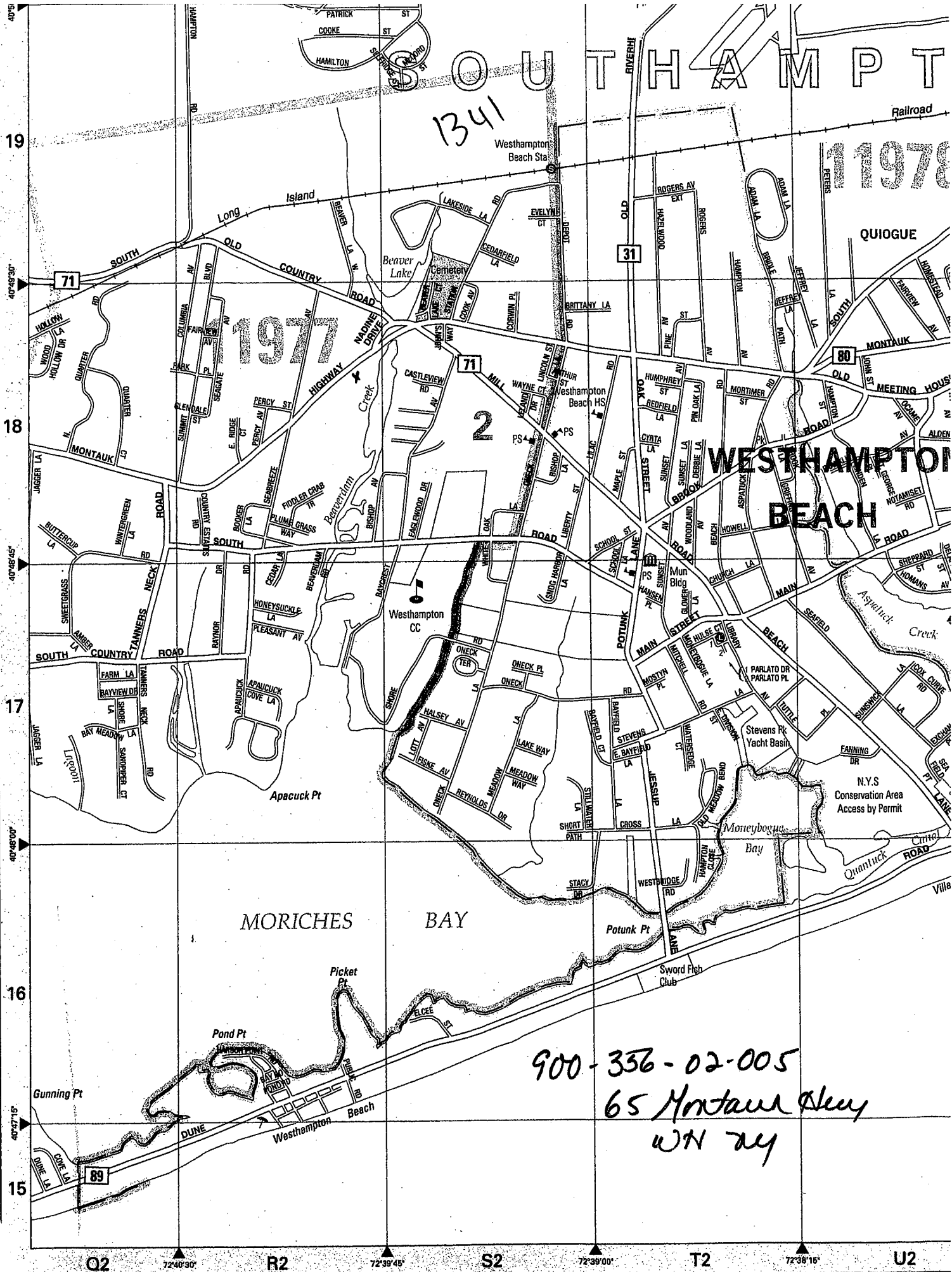
S O U T H A M P T

1341

1978

1977

**WESTHAMPTON
BEACH**



900-336-02-005
65 Montauk Hwy
WN NY

COUNTY OF SUFFOLK



1341

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 1, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0900-356.00-02.00-005.000
MARIA MONDINI AND VALERIE MONDINI, AS CO-TRUSTEES OF THE TRUST
UNDER THE WILL OF VALERIO MONDINI, A/K/A/ RENE MONDINI

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. -2013 ACCEPTING AND
APPROPRIATING 75% FEDERAL PASS-THROUGH GRANT
FUNDS FROM THE NYS OFFICE OF EMERGENCY
MANAGEMENT TO THE SUFFOLK COUNTY DEPARTMENT
OF FIRE, RESCUE, AND EMERGENCY SERVICES FOR A
PRE-DISASTER MITIGATION (PDM) PLANNING GRANT TO
UPDATE THE EXISTING PRE-DISASTER MITIGATION PLAN
AND TO EXECUTE RELATED AGREEMENTS**

WHEREAS, the NYS Division of Homeland Security through its Office of Emergency Management has awarded 75% federal grant funds in the amount of \$399,750 to the Department of Fire, Rescue, and Emergency Services for a PDM Planning Grant to update the existing Pre-Disaster Mitigation Plan; and

WHEREAS, these funds will be used to engage in the process of multi-jurisdictional mitigation planning and produce a local multi-jurisdictional mitigation plan satisfying the requirements of 44 CFR Part 201 for Suffolk County and its local communities including the Towns of Babylon, Brookhaven, East Hampton, Huntington, Islip, Riverhead, Shelter Island, Smithtown, Southampton, and Southold; Villages of Amityville, Asharoken, Babylon, Belle Terre, Bellport, Brightwaters, Dering Harbor, East Hampton, Greenport, Head of the Harbor, Huntington Bay, Islandia, Lake Grove, Lloyd Harbor, Lindenhurst, Mastic Beach, Nissequogue, North Haven, Northport, Ocean Beach, Old Field, Patchogue, Poquott, Port Jefferson, Quogue, Sagaponack, Sag Harbor, Saltaire, Shoreham, Southampton, The Branch, Westhampton Beach, and Westhampton Dunes; Unkechaug Nation; Shinnecock Nation; Long Island Power Authority; and

WHEREAS, Suffolk County and its towns and villages have experienced numerous natural and man-made losses resulting in six (6) declared disasters costing over \$350 million dollars since 2007 and according to the National Flood Insurance Program, Suffolk County ranks among the top counties within New York State in repetitive losses; and

WHEREAS, it is the desire of the County of Suffolk and all participating municipalities to fully conform with the Disaster Mitigation Act of 2000, which calls for each political subdivision within the United States to have a pre-approved mitigation plan prior to federal mitigation fund awards; and

WHEREAS, the current approved Suffolk County Hazard Mitigation Plan will expire on September 10, 2013; and

WHEREAS, this PDM Planning Grant is for a two (2) year period beginning September 26, 2012 through September 3, 2014 in which the County will receive 75% federal grant funding in the amount of \$399,750; and

WHEREAS, the remaining 25% local match, in the amount of \$133,250 is identified as pre-existing costs from participating Town, Village, and Municipal Partners, leaving no additional costs to the County; now, therefore be it

1ST RESOLVED, that the County Comptroller and County Treasurer be and are hereby authorized to accept \$399,750 and appropriate said grant funds as follows:

REVENUES:

	<u>AMOUNT</u>
001-FRE-4380 Pre-Disaster Mitigation Grant FY2012	\$399,750.00

ORGANIZATIONS:

Suffolk County Dept of Fire, Rescue & Emergency Services
PDM FY 2012
001-FRE-3432 - \$399,750

<u>4000 – Contracted Expenses</u>	<u>\$399,750.00</u>
4560 - Fees for Services - Non-Employees	\$399,750.00

and be it further

2nd RESOLVED, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the Federal Emergency Management Agency and New York State Office of Emergency Management and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project; and be it further

3rd RESOLVED, that the County Executive be and hereby is authorized to execute related agreements; and be it further

4th RESOLVED, that this Legislature being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action; and be it further

DATED:

APPROVED BY:

Steven Bellone
County Executive of Suffolk County

Date:

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U.S. Department of Homeland Security
Region II
Jacob K. Javits Federal Office Building
26 Federal Place, Room 1311
New York, New York 10278-0002



FEMA

September 26, 2012

Mr. Steven Kuhr
Governor's Authorized Representative
New York State Division of Homeland Security & Emergency Services
Office of Emergency Management
Building #22, Suite 101
1220 Washington Avenue
Albany, New York 12226-2251

RE: Pre-Disaster Mitigation Competitive (PDMC) FY 2012
PDMC-PL-02-NY-2012-013
Suffolk County Multi-Jurisdictional Hazard Mitigation Plan

Dear Mr. Kuhr:

This letter serves as a supplemental notice of the Suffolk County sub-grant award through Pre-Disaster Mitigation Competitive grant program. The sub-grant award was accepted by your office on September 25, 2012. Agreement Articles and conditions of approval are identified within the Federal Emergency Management Agency (FEMA) eGrants system where this letter is attached as an amendment.

The approved scope of work requires that Suffolk County's Office of Emergency Management, as Sub-grantee, satisfy the requirements of 44 CFR Part 201.6 for local multi-hazard mitigation plans pursuant to the enclosed Conditions of Approval. The approved scope of work also requires the submission of a draft mitigation plan, previously reviewed by your office, six months prior to the project completion date below. This will allow time for FEMA's regional review and for the Sub-grantee to make any potential updates, if necessary. Once the revised draft is approved in writing by FEMA, New York State Office of Emergency Management (NYSOEM) must ensure that Suffolk County adopts the final plan prior to close of the project completion deadline.

Based on the information provided within the application, a September 3, 2014 project completion deadline has been established for this project. This deadline provides ample time for the Sub-grantee to complete all activities identified within the approved scope of work and to address any potential delays that may arise due to unforeseen circumstances. It also includes sufficient time for your office to conclude its administrative requirements after the project is completed.

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Any change to the approved scope of work as identified in the County's sub-application and this correspondence must be submitted by your office to FEMA for consideration and approval prior to implementation. Any modification to the approved scope of work that does not receive prior approval from FEMA would jeopardize grant reimbursement.

Funding has been made available in an amount not to exceed the total project cost of \$533,000 with a Federal share of \$399,750 and a required 25% non-Federal matching share of \$133,250.

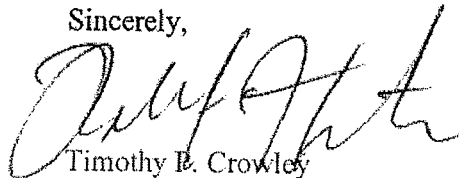
Please notify the Subgrantee of project approval. Given the complexity of the planning and analysis tasks required as part of the plan, please meet with representatives of the Subgrantee to review each of the required project conditions as soon as possible. Mitigation planning offers a significant opportunity to reduce the Nation's disaster losses, and FEMA Region II is pleased to support New York State's and Suffolk County's efforts in support of Mitigation planning.

When completed, the approved mitigation plan will establish Suffolk County's commitment to reduce risks from natural hazards and serve as a tool for decision makers to commit resources that will reduce the effects of natural hazards.

To support the effort we encourage the use of various FEMA-prepared planning "How-To" guides, the new Local Mitigation Plan Review Guide (October 1, 2011), and The Local Mitigation Plan Review Tool in the development of the plan as well as the information enclosed with this correspondence. Copies of these documents can be obtained from the FEMA Publications Office by calling (800) 480-2520, or on-line at <http://www.fema.gov/hazard-mitigation-planning-resources>.

FEMA's staff is available to support State and local staff and provide technical assistance as requested. If you, your staff, or the Subgrantee should have any questions please contact FEMA's Hazard Mitigation Assistance Staff at (212) 680-3620.

Sincerely,



Timothy B. Crowley
Director
Mitigation Division

Enclosures

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CONDITIONS OF APPROVAL

Pre-Disaster Mitigation Competitive (PDMC) FY 2012

PDMC-PL-02-NY-2012-013

Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan

As part of our approval, the Sub-grantee is required to adhere to all applicable Federal regulations including the following: 44 CFR: Subchapter A – General (Part 13 – Uniform administrative requirements for grants and cooperative agreements to State and local governments), and OMB Circular A-133, "Audits of State and local governments".

The grant schedule requires submission of a draft mitigation plan for FEMA review in order to provide sufficient time to coordinate revision with NYSOEM. Once the revised draft is approved in writing by FEMA, the Sub-grantee must adopt the final plan prior to close of the project completion deadline. This project completion deadline includes sufficient time for NYSOEM to conclude its administrative contract requirements, potential delays resulting from staffing requirements or other unforeseen circumstances.

Once funding has been obligated, NYSOEM is to submit a claim to FEMA for reimbursement of allowable costs prior to the drawing down of those funds. These submitted claims must also certify that reported costs were incurred in the performance of eligible work, that the approved scope of work was completed, and that the mitigation measure complies with the provisions of the Federal-State agreement.

In accordance with 44 CFR 13.40 and 13.41, NYSOEM is required to submit quarterly financial and performance reports 30 days after the end of each quarter. These reports should reflect the status and completion date for the project being funded. Any problems or circumstances affecting the completion date, scope of work, project cost, or which could be expected to result in noncompliance with the approved grant conditions are to be described in these quarterly progress reports. Requests for additional project time extensions would only be considered in instances where the Sub-grantee has provided NYSOEM with accurate and timely quarterly status reports.

In order for the Subgrantee to request a period of performance extension, NYSOEM must submit a formal written request to the Regional Administrator. The request must be made no later than 60 days prior to the expiration of the period of performance and must include a justification for the extension. The justification is a written explanation of the reason or reasons for the delay; an outline of remaining funds available to support the extended performance period; and a description of performance measures necessary to complete the project within the requested extended period of performance. This justification must also demonstrate that plan development is in progress. Other information required with this request includes a revised budget information form (regardless of whether or not there are changes to the budget), copies of any contracts entered into between the Sub-grantee with vendors or contractors, percentage of work completed and a description of all work completed.

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Additional Hazard Mitigation Planning Grant Requirements

In addition to satisfying the requirements of 44 CFR §201.6, and current FEMA guidance, the following conditions apply to Local Hazard Mitigation Plans:

General

- Submit one print copy and one electronic copy (on CD or via electronic file transfer) of the Plan. Where possible, print copies should be double sided. The digital and print copies must match.
- The Hazard Mitigation Plan must be posted online on the sub-grantee's website during the planning process for review purposes and must remain available online after the plan is complete. All participating jurisdictions must post the HMP or a link to the Hazard Mitigation Plan on their local jurisdiction website (if website is available). To the extent possible, the sub-grantee and participating jurisdictions should publicize the availability of these online links to the HMP.
- The web address (URL) for the HMP must be listed on the plan submittal page of the FEMA Plan Review Tool (See Attachment - Example 1). If it is not feasible to post the plan online, each participating municipality must retain one print and/or one electronic copy of the completed HMP and ensure it is available for review by local stakeholders and the public.
- Along with the Hazard Mitigation Plan, the Sub-grantee must submit a document indicating, to the best of the Sub-grantee's knowledge, the location in the plan where the plan requirements in the Plan Review Tool Regulation Checklist have been met. (See Example 1 in the Attachment).
- Check with the State Hazard Mitigation Officer for any specific **State Requirements** for **Local Hazard Mitigation Plans**.

Planning Process and Participation in a Multi-Jurisdictional Plan

- For each jurisdiction participating in the plan, describe or otherwise demonstrate how members of the **Planning Team** coordinated the Mitigation Planning process and gathered input from other stakeholders at the local level. These roles include (as applicable for the particular jurisdiction) the municipal floodplain administrator, municipal land use planner, local building code official, municipal public works director, and elected officials. (See Example 2 in the Attachment).

Include a section in the plan documenting that individuals in these roles, were notified of the plan's development and invited to participate in the planning process. A sample table that could be used for this purpose is attached.

It is understood that not all participating jurisdictions have each of these positions filled and that some individuals take on multiple and/or part time duties in smaller communities. Nonetheless, in order to build an effective and relevant mitigation action plan and program at the local level, it is critical that this coordination happen at whatever level feasible. Municipal staff, stakeholders, and leaders should all be aware of the Mitigation Plan and if possible, engaged in the process.

Hazard Identification and Risk Assessment (HIRA)

- Include and use the most *current* and readily available risk assessment information, (e.g., most current flood maps and other currently available regulatory and non-regulatory RiskMAP products, current earthquake maps from USGS, etc.). For plan updates, check for the latest available maps, and other hazard and risk data. If the most current information is not included, provide an explanation and/or rationale. FEMA encourages the use of Preliminary Flood Insurance Rate Maps (DFIRMs) for mitigation planning purposes. The local floodplain manager/administrator should have this information. Otherwise, contact the state floodplain administrator: for New Jersey, this position is within the Department of Environmental Protection. Current mapping information is also available at <https://www.rampp-team.com>.
- If maps and charts are presented in the Risk Assessment, they must be described and interpreted in the narrative and put into context for the plan. Include sources and dates.
- Provide a summary in the HIRA section that clearly identifies the *risks* (hazard vulnerability) from natural hazards to *each* jurisdiction. An example of a possible way to meet this requirement is to summarize the findings of the HIRA one or more *problem statements* and complete a Risk/Action/Implementation worksheet. (See Example 3 in the Attachment).

Mitigation Strategy and Implementation

- As a key part of the Mitigation Planning Process, each participating jurisdiction must *develop* its own comprehensive range of potential mitigation actions, which results in the jurisdiction's unique risk-based mitigation action plan. It is not acceptable to present one generic and identical list of mitigation actions, many of which would not be relevant to the planning area, and ask jurisdiction's to select from the list. While some actions may be shared or similar across jurisdictions, there must be actions that are relevant and specifically based on the natural hazard risks affecting the individual jurisdiction. This is especially relevant for hazards that are localized such as flooding and landslides.
- Each jurisdiction must develop its own *unique implementation* and *plan integration strategy*, (the local planning mechanisms and programs and the process by which the jurisdiction intends to implement the mitigation actions). The processes for plan integration should be tailored to the jurisdiction and must not be duplicated verbatim from other multi-jurisdictional plans.

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- **Demonstrate the linkages between the Risk Assessment, the Mitigation Strategy and the Plan Implementation.** Connect the Mitigation Actions to the findings in the Risk Assessment. If possible provide cross references in both sections. For example, if the Vulnerability assessment for a particular area (jurisdiction) shows that critical facilities have experienced or probabilities are high that they *could* experience flooding, reference the Mitigation Actions in the plan to address this problem. Similarly, in the Mitigation Action Plan for each jurisdiction, reference the hazard vulnerability finding that flooding is a risk to the jurisdiction. If maps are included in the plan, they can be referenced for this purpose.

Similarly, show the linkage between the Mitigation Actions and the planning mechanisms and tools used for implementation. For example, if a Mitigation Action is to limit development in the Special Flood Hazard Area, the corresponding implementation action may be the modification of the Comprehensive Plan. (See Example 3 in the Attachment).

Note that for plan updates, participating jurisdictions must provide a progress report on how the mitigation actions have been incorporated into local planning mechanisms as described/proposed in the previously submitted plan.

Plan Maintenance

- The Plan Maintenance strategy (monitoring, evaluating, and update) should be designed with specific input from each jurisdiction to meet the needs of each participating jurisdiction in a multi-jurisdictional plan. Generic Plan Maintenance schemes should not be copied verbatim from other multi-jurisdictional plans.

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Attachment – Examples

Example 1 – Plan Review Tool

LOCAL MITIGATION PLAN REVIEW TOOL

The *Local Mitigation Plan Review Tool* demonstrates how the Local Mitigation Plan meets the regulation in 44 CFR §201.6 and offers States and FEMA Mitigation Planners an opportunity to provide feedback to the community.

Jurisdiction: County and 20 municipalities	Title of Plan: County All Hazard Mitigation Plan	Date of Plan: October 2012
Local Point of Contact: Name	Address: Address of Sub-applicant submitting plan	
Title: Safety Officer - Emergency Planner - L		
Agency: Office of Fire and Emergency Management		
Phone Number: (XXX) XXX-XXXX	E-Mail: Name@CountyOEM@county.gov	
The Plan can be found Online at:		<u>www.Town.gov/Planning</u>
State Reviewer:	Title:	Date:
FEMA Reviewer:	Title:	Date:
Date Received in FEMA Region (insert #)		
Plan Not Approved		
Plan Approvable Pending Adoption		
Plan Approved		

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SECTION 1: REGULATION CHECKLIST

INSTRUCTIONS: The Regulation Checklist must be completed by FEMA. The purpose of the Checklist is to identify the location of relevant or applicable content in the Plan by Element/sub-element and to determine if each requirement has been 'Met' or 'Not Met.' The 'Required Revisions' summary at the bottom of each Element must be completed by FEMA to provide a clear explanation of the revisions that are required for plan approval. Required revisions must be explained for each plan sub-element that is 'Not Met.' Sub-elements should be referenced in each summary by using the appropriate numbers (A1, B3, etc.), where applicable. Requirements for each Element and sub-element are described in detail in this *Plan Review Guide* in Section 4, Regulation Checklist.

1. REGULATION CHECKLIST		Location in Plan (section and/or page number)	Met	Not Met
Regulation (44 CFR 201.6 Local Mitigation Plans)				
ELEMENT A. PLANNING PROCESS				
A1. Does the Plan document the planning process, including how it was prepared and who was involved in the process for each jurisdiction? (Requirement §201.6(c)(1))	Section 2, pp 8-15			
A2. Does the Plan document an opportunity for neighboring communities, local and regional agencies involved in hazard mitigation activities, agencies that have the authority to regulate development as well as other interests to be involved in the planning process? (Requirement §201.6(b)(2))	Section 2, pp 10-15			
A3. Does the Plan document how the public was involved in the planning process during the drafting stage? (Requirement §201.6(b)(1))	Section 2, pp 14-15			
A4. Does the Plan describe the review and incorporation of existing plans, studies, reports, and technical information? (Requirement §201.6(b)(3))	Section 2, pp 8-10			
A5. Is there discussion of how the community(ies) will continue public participation in the plan maintenance process? (Requirement §201.6(c)(4)(iii))	Section 2, p 15			
A6. Is there a description of the method and schedule for keeping the plan current (monitoring, evaluating and updating the mitigation plan within a 5-year cycle)? (Requirement §201.6(c)(4)(i))	Section 9			
ELEMENT A: REQUIRED REVISIONS				

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Example 2 – Participation at the Local Level

Local Jurisdiction/ Role/Position	Name	Email	Phone	Notified about Mitigation Plan Development Process (date)	Agreed to participate Y/N
Land Use/Community Planner					
Emergency Manager					
Floodplain Manager/Administrator					
Public Works Director/ City Engineer					
Building Code Official					
Fiscal/Budget Officer					
Manager/Administrator					
Elected Officials					

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Example 3 – Risk Assessment Summary and Action -Implementation

- Fire station #12 is located in 100-year floodplain and experienced flooding during Tropical Storm Betty.
- Twelve Repetitive Flood Loss Properties located in a neighborhood with combined losses of \$4.3 million over past 30 years.
- Excessive storm water is collecting in a low-lying area causing flooding and sewer back-up in nearby homes and a hospital.

Relocate Fire Station: example	
Your Plan Name	County A Hazard Mitigation Plan
Your Community Name	Village B
Community Action Number	Village B#1
Risk	
Hazard(s) Addressed	Flood
Risk Finding	Fire station #12 is located in 100-year floodplain and experienced flooding during Tropical Storm Betty
Action	
Action Category	Structure/infrastructure projects
Action Type	Relocation
Action Description	Relocate Fire Station #12 out of floodplain
Existing, Future &/or N/A	Existing structures
Benefits	Action will enable functioning of this critical facility during floods. Damages from last storm are too costly to repair. Flooding problem will be permanently solved.
Costs	Administrative costs are perceived high since the Village does not have prior experience with relocation.
Implementation	
Priority	High
Local Planning Mechanism	(a) Research availability of land, cost of constructing or moving structure, implications to response times, and funding. (b) Make recommendation to Town Board. Fire Chief to work w/ Comptroller to modify capital budget.
Responsible Party	
Cost Estimate	\$200,000
Potential Funding Sources	HMGP and in-kind services as 25% local match.
Time Line	3 years
Other Coordination	Preliminary Environmental/Historic Review and Analysis
Update	
Action Progress Status	

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STATE OF NEW YORK
MULTI YEAR AGREEMENT

This AGREEMENT is hereby made by and between the State of New York agency (STATE) and the public or private agency (CONTRACTOR) identified on the face page hereof.

WITNESSETH:

WHEREAS, the STATE has the authority to regulate and provide funding for the establishment and operation of program services and desires to contract with skilled parties possessing the necessary resources to provide such services; and

WHEREAS, the CONTRACTOR is ready, willing and able to provide such program services and possesses or can make available all necessary qualified personnel, licenses, facilities and expertise to perform or have performed the services required pursuant to the terms of this AGREEMENT;

NOW THEREFORE, in consideration of the promises, responsibilities and covenants herein, the STATE and the CONTRACTOR agree as follows:

I. Conditions of Agreement

- A. The period of this AGREEMENT shall be as specified on the face page hereof. Should funding become unavailable, this AGREEMENT may be suspended until funding becomes available. In such event the STATE shall notify the CONTRACTOR immediately of learning of such unavailability of funds, however, any such suspension shall not be deemed to extend the term of this AGREEMENT beyond the end date specified on the face page hereof.
- B. Funding for the entire contract period shall not exceed the amount specified as "Funding Amount for Initial Period" on the face page hereof.
- C. This AGREEMENT incorporates the face pages attached and all of the marked appendices identified on the face page hereof.
- D. To modify the AGREEMENT, the parties shall revise or complete the appropriate appendix form(s). Any change in the amount of consideration to be paid, change in scope, or change in the term, is subject to the approval of the Office of the State Comptroller. Any other modifications shall be processed in accordance with agency guidelines as stated in Appendix A1.

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IN WITNESS THEREOF, the parties hereto have executed or approved this AGREEMENT on the dates below their signatures.

CONTRACTOR

Suffolk County Department of Fire, Rescue and
Emergency Services

By: _____

Joseph F. Williams
Printed Name

Title: _____ Commissioner _____

Date: _____

Contract No. C000551

STATE AGENCY

NYSOEM

By: _____

Susan A. Picarillo
Printed Name

Title: _____ Deputy Director _____

Date: _____

State Agency Certification

"In addition to the acceptance of this contract, I also
certify that original copies of this signature page will be
attached to all other exact copies of this contract."

STATE OF NEW YORK)
) SS.:
County of _____)

On the _____ day of _____, _____, before me personally appeared _____, to me known,
who being by me duly sworn, did depose and say that he/she resides at _____, that he/she is the
_____ of the _____, the corporation described herein which executed the
foregoing instrument; and that he/she signed his/her name thereto by order of the board of directors of said
corporation.

(Notary) _____

ATTORNEY GENERAL'S SIGNATURE

Title: _____ Attorney General _____

Date: _____

STATE COMPTROLLER'S SIGNATURE

Title: _____ Comptroller _____

Date: _____

STATE OF NEW YORK MULTI-YEAR AGREEMENT

<u>STATE AGENCY</u> (Name and Address): New York State Office of Emergency Management (NYSOEM) 1220 Washington Avenue Building 22, Suite 101 Albany, NY 12226	<u>CONTRACT NUMBER:</u> C000551 <u>BUSINESS UNIT:</u> DHS01 <u>DEPARTMENT ID:</u> 1160000																														
<u>CONTRACTOR</u> (Name and Address): Suffolk County Department of Fire, Rescue and Emergency Services P.O. Box 127 Yaphank, NY 11980-0127	<u>TYPE OF PROGRAM(S):</u> Federal Emergency Management Agency – 2012 Pre-Disaster Mitigation Competitive grant program																														
<u>CHARITIES REGISTRATION NUMBER:</u> <u>NYS VENDOR ID:</u> 1000000809 <u>MUNICIPALITY NO.:</u> (if applicable) 36103	<u>INITIAL CONTRACT PERIOD</u> (enter the full multi-year contract term): FROM: September 4, 2012 TO: September 3, 2014 <u>FUNDING AMOUNT FOR INITIAL PERIOD</u> (enter the full multi-year dollar amount): <div style="text-align: right;"> Federal Share \$399,750 Total Contract Amount \$399,750 </div>																														
<u>STATUS:</u> CONTRACTOR IS () IS NOT (X) A SECTARIAN ENTITY CONTRACTOR IS () IS NOT (X) A NOT-FOR-PROFIT ORGANIZATION.	<u>MULTI-YEAR TERM</u> (enter the full multi-year contract term): FROM: September 4, 2012 TO: September 3, 2014																														
<p style="text-align: center;"><u>APPENDICES ATTACHED AND PART OF THIS AGREEMENT:</u></p> <table border="0"> <tr> <td style="vertical-align: top;">X</td> <td style="vertical-align: top;">APPENDIX A</td> <td style="vertical-align: top;">Standard Clauses as required by the Attorney General for all State contracts</td> </tr> <tr> <td style="vertical-align: top;">—</td> <td style="vertical-align: top;">APPENDIX A1</td> <td style="vertical-align: top;">Agency-specific Clauses</td> </tr> <tr> <td style="vertical-align: top;">X</td> <td style="vertical-align: top;">APPENDIX B</td> <td style="vertical-align: top;">Budget</td> </tr> <tr> <td style="vertical-align: top;">X</td> <td style="vertical-align: top;">APPENDIX C</td> <td style="vertical-align: top;">Payment and Reporting Schedule</td> </tr> <tr> <td style="vertical-align: top;">X</td> <td style="vertical-align: top;">APPENDIX D</td> <td style="vertical-align: top;">Program Workplan</td> </tr> <tr> <td style="vertical-align: top;">X</td> <td style="vertical-align: top;">APPENDIX X</td> <td style="vertical-align: top;">Modification Agreement Form (to accompany modified appendices for changes in term or consideration on an existing period or for renewal periods)</td> </tr> <tr> <td style="vertical-align: top;">X</td> <td style="vertical-align: top;">OTHER (Identify)</td> <td style="vertical-align: top;">Appendix 092612 (FEMA – Grant Approval Letter)</td> </tr> <tr> <td style="vertical-align: top;">X</td> <td style="vertical-align: top;">OTHER (Identify)</td> <td style="vertical-align: top;">E-grant Obligation Notification</td> </tr> <tr> <td style="vertical-align: top;">X</td> <td style="vertical-align: top;">OTHER (Identify)</td> <td style="vertical-align: top;">NYSOEM Hazard Mitigation Planning Standards</td> </tr> <tr> <td style="vertical-align: top;">—</td> <td style="vertical-align: top;">OTHER (Identify)</td> <td style="vertical-align: top;">_____</td> </tr> </table>		X	APPENDIX A	Standard Clauses as required by the Attorney General for all State contracts	—	APPENDIX A1	Agency-specific Clauses	X	APPENDIX B	Budget	X	APPENDIX C	Payment and Reporting Schedule	X	APPENDIX D	Program Workplan	X	APPENDIX X	Modification Agreement Form (to accompany modified appendices for changes in term or consideration on an existing period or for renewal periods)	X	OTHER (Identify)	Appendix 092612 (FEMA – Grant Approval Letter)	X	OTHER (Identify)	E-grant Obligation Notification	X	OTHER (Identify)	NYSOEM Hazard Mitigation Planning Standards	—	OTHER (Identify)	_____
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—	OTHER (Identify)	_____																													



NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES



STATE OFFICE OF EMERGENCY MANAGEMENT

Jerome M. Hauer, Commissioner

November 29, 2012

Joseph F. Williams
Commissioner
Suffolk County Department of Fire, Rescue and Emergency Services
P.O. Box 127
Yaphank, NY 11980-0127

RE: Pre-Disaster Mitigation Competitive (PDMC) FY 2012
PDMC-PL-02-NY-2012-013
Suffolk County Multi-Jurisdictional Hazard Mitigation Plan

Dear Commissioner Williams:

In accordance with instructions from our Legal and Fiscal Departments, enclosed are Contract Agreements between the New York State Office of Emergency Management (NYSOEM) and Suffolk County regarding the above referenced project.

Please have all five originals signed and notarized on page 2 of the Agreement (Contractor) and complete Appendix B, Budget Information. Do not sign and notarize Appendix X as this appendix is for future amendments to the Agreement if needed. Once this has been completed, please mail all five agreements back to this office.

As soon as we receive the agreements and the associated paperwork, we will begin processing them through the proper channels. This Agreement must be signed by all parties and approved by the New York State Attorney General and the Office of the State Comptroller before any requested payments can be reimbursed for this project. Once the Agreement has been approved, we will provide you with a copy.

If you have any questions, or if you require additional information, please contact your Hazard Mitigation Project Manager, Tom Abbati, at 518-292-2371.

Sincerely,

Richard M. Lord
Chief of Mitigation Programs
And Agency Preservation Officer

Enclosures

- E. The CONTRACTOR shall perform all services to the satisfaction of the STATE. The CONTRACTOR shall provide services and meet the program objectives summarized in the Program Workplan (Appendix D) in accordance with: provisions of the AGREEMENT; relevant laws, rules and regulations, administrative and fiscal guidelines; and where applicable, operating certificates for facilities or licenses for an activity or program.
- F. If the CONTRACTOR enters into subcontracts for the performance of work pursuant to this AGREEMENT, the CONTRACTOR shall take full responsibility for the acts and omissions of its subcontractors. Nothing in the subcontract shall impair the rights of the STATE under this AGREEMENT. No contractual relationship shall be deemed to exist between the subcontractor and the STATE.
- G. Any proposed modification to a contract that will result in a transfer of funds among program activities or budget cost categories, but does not affect the amount, consideration, scope or other terms of such contract must be submitted to OSC for approval when:

The amount of the modification is equal to or greater than ten percent of the total value of the contract for contracts of less than five million dollars; or

The amount of the modification is equal to or greater than five percent of the total value of the contract for contracts of more than five million dollars.
- H. Appendix A (Standard Clauses as required by the Attorney General for all State contracts) takes precedence over all other parts of the AGREEMENT.

II. Payment and Reporting

- A. The CONTRACTOR, to be eligible for payment, shall submit to the STATE's designated payment office (identified in Appendix C) any appropriate documentation as required by the Payment and Reporting Schedule (Appendix C) and by agency fiscal guidelines, in a manner acceptable to the STATE.

- B. The STATE shall make payments and any reconciliations in accordance with the Payment and Reporting Schedule (Appendix C). The STATE shall pay the CONTRACTOR, in consideration of contract services, a sum not to exceed the amount noted on the face page hereof. This sum shall not duplicate reimbursement from other sources for CONTRACTOR costs and services provided pursuant to this AGREEMENT.
- C. The CONTRACTOR shall meet the audit requirements specified by the STATE.

III. Terminations

- A. This AGREEMENT may be terminated at any time upon mutual written consent of the STATE and the CONTRACTOR.
- B. The STATE may terminate the AGREEMENT immediately, upon written notice of termination to the CONTRACTOR, if the CONTRACTOR fails to comply with the terms and conditions of this AGREEMENT and/or with any laws, rules, regulations, policies or procedures affecting this AGREEMENT.
- C. The STATE may terminate this AGREEMENT without cause by ninety (90) days prior written notice.
- D. The STATE may also terminate this AGREEMENT for any reason in accordance with provisions set forth in Appendix A1.
- E. Written notice of termination, where required, shall be sent by personal messenger service or by certified mail, return receipt requested. The termination shall be effective in accordance with the terms of the notice.
- F. Upon receipt of notice of termination, the CONTRACTOR agrees to cancel, prior to the effective date of any prospective termination, as many outstanding obligations as possible, and agrees not to incur any new obligations after receipt of the notice without approval by the STATE.
- G. The STATE shall be responsible for payment on claims pursuant to services provided and costs incurred pursuant to terms of the AGREEMENT. In no event shall the STATE be liable for expenses and obligations arising from the program(s) in this AGREEMENT after the termination date.

IV. Indemnification

- A. The CONTRACTOR shall be solely responsible and answerable in damages for any and all accidents and/or injuries to persons (including death) or property arising out of or related to the services to be rendered by the CONTRACTOR or its subcontractors pursuant to this AGREEMENT. The CONTRACTOR shall indemnify and hold harmless the STATE and its officers and employees from claims, suits, actions, damages and costs of every nature arising out of the provision of services pursuant to this AGREEMENT.
- B. The CONTRACTOR is an independent contractor and may neither hold itself out nor claim to be an officer, employee or subdivision of the STATE nor make any claim, demand or application to or for any right based upon any different status.

V. Property

- A. Any equipment, furniture, supplies or other property purchased pursuant to this AGREEMENT is deemed to be the property of the STATE except as may otherwise be governed by Federal or State laws, rules or regulations, or as stated in Appendix A1.

VI. Safeguards for Services and Confidentiality

- A. Services performed pursuant to this AGREEMENT are secular in nature and shall be performed in a manner that does not discriminate on the basis of religious belief, or promote or discourage adherence to religion in general or particular religious beliefs.
- B. Funds provided pursuant to this AGREEMENT shall not be used for any partisan political activity, or for activities that may influence legislation or the election or defeat of any candidate for public office.
- C. Information relating to individuals who may receive services pursuant to this AGREEMENT shall be maintained and used only for the purposes intended under the contract and in conformity with applicable provisions of laws and regulations, or specified in Appendix A1.

APPENDIX X

Business Unit _____
 Department ID _____

Contract No. _____
 Period _____
 Funding Amount for Period _____

This is an AGREEMENT between THE STATE OF NEW YORK, acting by and through _____, having its principal office at _____ (hereinafter referred to as the STATE), and _____ (hereinafter referred to as the CONTRACTOR), for modification of Contract Number _____, as amended in attached Appendix(ices) _____.

All other provisions of said AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the dates appearing under their signatures.

CONTRACTOR SIGNATURE

STATE AGENCY SIGNATURE

By: _____

By: _____

Printed Name_____
Printed Name

Title: _____

Title: _____

Date: _____

Date: _____

State Agency Certification

"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

STATE OF NEW YORK)

) SS.:

County of _____)

On the _____ day of _____, before me personally appeared _____, to me known, who being by me duly sworn, did depose and say that he/she resides at _____, that he/she is the _____ of the _____, the corporation described herein which executed the foregoing instrument; and that he/she signed his/her name thereto by order of the board of directors of said corporation.

(Notary): _____

STATE COMPTROLLER'S SIGNATURE

Title: _____

Date: _____

APPENDIX A

STANDARD CLAUSES FOR NEW YORK STATE CONTRACTS

**PLEASE RETAIN THIS DOCUMENT
FOR FUTURE REFERENCE.**

December, 2011

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STANDARD CLAUSES FOR NYS CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, "the contract" or "this contract") agree to be bound by the following clauses which are hereby made a part of the contract (the word "Contractor" herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. EXECUTORY CLAUSE. In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. NON-ASSIGNMENT CLAUSE. In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the State's previous written consent, and attempts to do so are null and void. Notwithstanding the foregoing, such prior written consent of an assignment of a contract let pursuant to Article XI of the State Finance Law may be waived at the discretion of the contracting agency and with the concurrence of the State Comptroller where the original contract was subject to the State Comptroller's approval, where the assignment is due to a reorganization, merger or consolidation of the Contractor's business entity or enterprise. The State retains its right to approve an assignment and to require that any Contractor demonstrate its responsibility to do business with the State. The Contractor may, however, assign its right to receive payments without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. COMPTROLLER'S APPROVAL. In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds \$50,000 (or the minimum thresholds agreed to by the Office of the State Comptroller for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money when the value or reasonably estimated value of such consideration exceeds \$10,000, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office. Comptroller's approval of contracts let by the Office of General Services is required when such contracts exceed \$85,000 (State Finance Law Section 163.6.a).

4. WORKERS' COMPENSATION BENEFITS. In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are

required to be covered by the provisions of the Workers' Compensation Law.

5. NON-DISCRIMINATION REQUIREMENTS. To the extent required by Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. WAGE AND HOURS PROVISIONS. If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Contractor understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be a condition precedent to payment by the State of any State approved sums due and owing for work done upon the project.

7. NON-COLLUSIVE BIDDING CERTIFICATION. In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor affirms, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further affirms that, at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. INTERNATIONAL BOYCOTT PROHIBITION. In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds \$5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2NYCRR 105.4).

9. SET-OFF RIGHTS. The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. RECORDS. The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively, "the Records"). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually

agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION. (a) Identification Number(s). Every invoice or New York State Claim for Payment submitted to a New York State agency by a payee, for payment for the sale of goods or services or for transactions (e.g., leases, easements, licenses, etc.) related to real or personal property must include the payee's identification number. The number is any or all of the following: (i) the payee's Federal employer identification number, (ii) the payee's Federal social security number, and/or (iii) the payee's Vendor Identification Number assigned by the Statewide Financial System. Failure to include such number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on its invoice or Claim for Payment, must give the reason or reasons why the payee does not have such number or numbers.

(b) Privacy Notification. (1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law. (2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in the Statewide Financial System by the Vendor Management Unit within the Bureau of State Expenditures, Office of the State Comptroller, 110 State Street, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN. In accordance with Section 312 of the Executive Law and 5 NYCRR 143, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of \$25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to

be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of \$100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of \$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then the following shall apply and by signing this agreement the Contractor certifies and affirms that it is Contractor's equal employment opportunity policy that:

(a) The Contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on State contracts and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the Contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of "a", "b", and "c" above, in every subcontract over \$25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the "Work") except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of this section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict

with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Department of Economic Development's Division of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article 11-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized), but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ("CPLR"), Contractor hereby consents to service of process upon it by registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

18. PROHIBITION ON PURCHASE OF TROPICAL HARDWOODS. The Contractor certifies and warrants that all wood products to be used under this contract award will be in accordance with, but not limited to, the specifications and provisions of Section 165 of the State Finance Law, (Use of Tropical Hardwoods) which prohibits purchase and use of tropical hardwoods, unless specifically exempted, by the State or any governmental agency or political subdivision or public benefit corporation. Qualification for an exemption under this law will be the responsibility of the contractor to establish to meet with the approval of the State.

In addition, when any portion of this contract involving the use of woods, whether supply or installation, is to be performed by any subcontractor, the prime Contractor will indicate and certify in the submitted bid proposal that the

subcontractor has been informed and is in compliance with specifications and provisions regarding use of tropical hardwoods as detailed in §165 State Finance Law. Any such use must meet with the approval of the State; otherwise, the bid may not be considered responsive. Under bidder certifications, proof of qualification for exemption will be the responsibility of the Contractor to meet with the approval of the State.

19. MACBRIDE FAIR EMPLOYMENT PRINCIPLES.

In accordance with the MacBride Fair Employment Principles (Chapter 807 of the Laws of 1992), the Contractor hereby stipulates that the Contractor either (a) has no business operations in Northern Ireland, or (b) shall take lawful steps in good faith to conduct any business operations in Northern Ireland in accordance with the MacBride Fair Employment Principles (as described in Section 165 of the New York State Finance Law), and shall permit independent monitoring of compliance with such principles.

20. OMNIBUS PROCUREMENT ACT OF 1992. It is the policy of New York State to maximize opportunities for the participation of New York State business enterprises, including minority and women-owned business enterprises as bidders, subcontractors and suppliers on its procurement contracts.

Information on the availability of New York State subcontractors and suppliers is available from:

NYS Department of Economic Development
Division for Small Business
30 South Pearl St -- 7th Floor
Albany, New York 12245
Telephone: 518-292-5220
Fax: 518-292-5884
<http://www.empire.state.ny.us>

A directory of certified minority and women-owned business enterprises is available from:

NYS Department of Economic Development
Division of Minority and Women's Business Development
30 South Pearl St -- 2nd Floor
Albany, New York 12245
Telephone: 518-292-5250
Fax: 518-292-5803
<http://www.empire.state.ny.us>

The Omnibus Procurement Act of 1992 requires that by signing this bid proposal or contract, as applicable, Contractors certify that whenever the total bid amount is greater than \$1 million:

(a) The Contractor has made reasonable efforts to encourage the participation of New York State Business Enterprises as suppliers and subcontractors, including certified minority and women-owned business enterprises, on this project, and has

retained the documentation of these efforts to be provided upon request to the State;

(b) The Contractor has complied with the Federal Equal Opportunity Act of 1972 (P.L. 92-261), as amended;

(c) The Contractor agrees to make reasonable efforts to provide notification to New York State residents of employment opportunities on this project through listing any such positions with the Job Service Division of the New York State Department of Labor, or providing such notification in such manner as is consistent with existing collective bargaining contracts or agreements. The Contractor agrees to document these efforts and to provide said documentation to the State upon request; and

(d) The Contractor acknowledges notice that the State may seek to obtain offset credits from foreign countries as a result of this contract and agrees to cooperate with the State in these efforts.

21. RECIPROCITY AND SANCTIONS PROVISIONS.

Bidders are hereby notified that if their principal place of business is located in a country, nation, province, state or political subdivision that penalizes New York State vendors, and if the goods or services they offer will be substantially produced or performed outside New York State, the Omnibus Procurement Act 1994 and 2000 amendments (Chapter 684 and Chapter 383, respectively) require that they be denied contracts which they would otherwise obtain. NOTE: As of May 15, 2002, the list of discriminatory jurisdictions subject to this provision includes the states of South Carolina, Alaska, West Virginia, Wyoming, Louisiana and Hawaii. Contact NYS Department of Economic Development for a current list of jurisdictions subject to this provision.

22. COMPLIANCE WITH NEW YORK STATE INFORMATION SECURITY BREACH AND NOTIFICATION ACT. Contractor shall comply with the provisions of the New York State Information Security Breach and Notification Act (General Business Law Section 899-aa; State Technology Law Section 208).

23. COMPLIANCE WITH CONSULTANT DISCLOSURE LAW. If this is a contract for consulting services, defined for purposes of this requirement to include analysis, evaluation, research, training, data processing, computer programming, engineering, environmental, health, and mental health services, accounting, auditing, paralegal, legal or similar services, then, in accordance with Section 163 (4-g) of the State Finance Law (as amended by Chapter 10 of the Laws of 2006), the Contractor shall timely, accurately and properly comply with the requirement to submit an annual employment report for the contract to the agency that awarded the contract, the Department of Civil Service and the State Comptroller.

24. PROCUREMENT LOBBYING. To the extent this agreement is a "procurement contract" as defined by State Finance Law Sections 139-j and 139-k, by signing this agreement the contractor certifies and affirms that all disclosures made in accordance with State Finance Law Sections 139-j and 139-k are complete, true and accurate. In the event such certification is found to be intentionally false or intentionally incomplete, the State may terminate the agreement by providing written notification to the Contractor in accordance with the terms of the agreement.

25. CERTIFICATION OF REGISTRATION TO COLLECT SALES AND COMPENSATING USE TAX BY CERTAIN STATE CONTRACTORS, AFFILIATES AND SUBCONTRACTORS.

To the extent this agreement is a contract as defined by Tax Law Section 5-a, if the contractor fails to make the certification required by Tax Law Section 5-a or if during the term of the contract, the Department of Taxation and Finance or the covered agency, as defined by Tax Law 5-a, discovers that the certification, made under penalty of perjury, is false, then such failure to file or false certification shall be a material breach of this contract and this contract may be terminated, by providing written notification to the Contractor in accordance with the terms of the agreement, if the covered agency determines that such action is in the best interest of the State.



NYS Office of Emergency Management Hazard Mitigation Planning Standards

Dear Hazard Mitigation Partner:

Congratulations on taking the first steps to create or update a multi-hazard mitigation plan for your community! Based on New York State's disaster history, the State Office of Emergency Management (State OEM) recommends your mitigation plan consider incorporating the standards below from the earliest planning phases.

PLEASE NOTE: These will be "required actions" for any hazard mitigation plan developed with funds administered by State OEM and will be part of all contracts executed with grant recipients after October 15, 2012. All grantees are encouraged to include this information in their "Request for Proposals" and to provide it to their consultants before planning begins in earnest.

1. Counties and communities should invite (at a minimum) the following stakeholders when initiating the planning process and identifying strategies and specific projects:
 - County Hazard Mitigation Coordinators and Floodplain Professionals
 - County Emergency Managers
 - County Planners & GIS staff
 - County Soil & Water Conservation Districts
 - Regional & Metropolitan (Transportation) Planning Organizations
 - Delaware and Susquehanna River Basin Commissions (if applicable)
 - Local Hazard Mitigation Coordinators and Floodplain Managers
 - Local Code Enforcement Officials
 - Local Emergency Management (Emergency Manager, Fire & Police Chiefs)
 - Local Planners and planning consultants (if applicable)
 - Local Engineers and engineering consultants (if applicable)
 - Local Public Works or Highway Superintendents

Inviting and encouraging participation of the local officials noted above is the best way to ensure success in the planning phases that develop a community's mitigation strategies and identify its specific projects. Plans developed without the participation of land use or community planners, and DPW officials, engineers, or others personally familiar with past damages to local infrastructure are less likely to contain viable, innovative or useful projects.

The goal is to include the widest range of organizations and stakeholders to develop a hazard mitigation plan that best suits your community's unique needs. **Plans developed with State OEM-administered funds must document that the stakeholders above were invited to participate at each phase, and whether they did or not.**

2. As part of the analysis of critical facilities, counties and communities should identify mitigation strategies and projects for any such facility that has ever sustained flooding, even if it is not located in a 100-year floodplain on a current (adopted) or draft FEMA Flood Insurance Rate Map (FIRM). Per FEMA's Part 9 regulations, critical facilities as defined by FEMA should be protected to a 500-year flood event. Identified projects should include the information described in 5a below. If mitigation projects have already been performed to address or reduce previous flooding, with or without FEMA assistance, the plan should also analyze these and document:

- the original problem and the estimated annual damages;
- the project, its cost, and the damages avoided since implementation;
- other option(s) considered, their estimated costs, why they were deemed not feasible;
- how well the project performed in subsequent events, if your basic assumptions were accurate, and what you'd change if you were doing it again;
- social, economic or environmental considerations that support/challenge the project.

Critical public facilities include those for police, fire protection/emergency services, medical care, education, libraries, utilities and other essential community services, the administrative and support facilities essential to their operation (as defined by FEMA), as well as major communication centers and facilities designed for bulk storage of chemicals, petrochemicals, hazardous or toxic substances or floatable materials (as defined by NYS DEC).

Critical private non-profit (PNP) facilities include those for fire protection/emergency services, medical care, education, utilities, child care facilities, alcohol and drug rehabilitation facilities, custodial care, homeless shelters, libraries and other facilities that provide health and safety services of a governmental nature. Communities may also want to analyze risks to major employers and assess the economic impact of prolonged down-time due to disasters.

The goal is to ensure that critical facilities remain accessible and functional before, during and after disasters to meet the community's continuity of government (COG) and continuity of operations (COOP) needs, and to support important emergency, response, government and sheltering functions. **Plans developed with State OEM-administered funds must document that proposed (or already implemented) projects will protect critical facilities to a 500-year flood event or the actual worst-damage scenario, whichever is greater.**

3. Counties and communities containing a 100-year floodplain on either a current (adopted) or draft FEMA Flood Insurance Rate Map (FIRM) should identify:
- a. Sites for the placement of temporary housing units to house residents displaced by disaster. This can be an existing mobile home park, public or private land or parkland, or a site easily convertible to accept the temporary housing units, which, per the New York State Uniform Fire Prevention and Building Code, must have floor assemblies placed no less than 2' above the Base Flood Elevation (i.e., of the 100-year flood level). If sites are in a neighboring community, they should be discussed with that community and consistent with its mitigation and emergency plans, evacuation routes, etc.
 - b. Potential sites within the community suitable for relocating houses out of the floodplain, or building new houses once properties in the floodplain are razed. The exploration should identify all suitable sites currently owned by the jurisdiction, and potential sites under private ownership that meet applicable local zoning requirements and floodplain laws.

The goal is to provide more immediate short-term and long-term housing options to residents in flood-prone homes, to continue their active involvement in their neighborhoods, schools or places of worship, and to avoid or reduce personal hardship and impacts to the local economy and tax base. **Plans developed with State OEM-administered funds must identify potential sites and any pre-disaster actions required to make them viable, and include a letter from the local floodplain administrator listing any actions required to ensure conformance with the NYS Uniform Fire Prevention and Building Code, the applicable local floodplain law, etc.**

4. Communities with residential neighborhoods or critical facilities (see 2 above) that have been flooded, inundated, or isolated by water, even if they are not located in a 100-year floodplain on a current (adopted) or draft FEMA Flood Insurance Rate Map (FIRM), should develop evacuation routes and procedures (or analyze/update current evacuation routes and shelter procedures based on recent flooding) and identify shelters, including provisions for a range of medical needs, accommodation for pets, and compliance with the Americans with Disabilities Act (see www.ada.gov).

The goal is to protect residents and minimize stress and personal hardship during disasters. **Plans developed with State OEM-administered funds must identify evacuation routes and shelters (or refer back to such components in an existing valid plan), any pre-disaster actions required to make them viable, evidence of coordination with adjoining communities, and a project lead/point of contact and timetable for implementing new items or revisions.**

5. Counties and communities should incorporate the following items and features in the strategies and projects sections of their plans:

- a. The Plan should include all mitigation projects on the community's wish list, even those that may not meet FEMA eligibility or Benefit-Cost Analysis requirements, since funding should be sought from multiple sources to achieve a community's mitigation goals most quickly. Each project identified should include a brief description of:

- the problem and the estimated annual damages;
- the preferred option, its estimate cost, and the estimated annual damages that will be avoided if it is implemented;
- how the proposal might be eligible under grant criteria other than mitigation (e.g., coastal, sustainability or climate change initiatives, brownfield funds);
- other option(s) considered, their estimated costs, and their challenges or why they were deemed not feasible;
- the social, economic or environmental considerations that support/challenge it;
- any steps that need to be taken (e.g., engineering studies) before the project can be implemented, the person(s) or organization(s) with lead and supporting roles in completing those steps, and an estimated timetable for completion.

The goal is to have all the community's projects in one place to easily and quickly identify viable candidates when grants are available from FEMA and other private, local, State or Federal agencies. **Plans developed with State OEM-administered funds must use the attached template prepared by FEMA Region II as a starting point for developing a format to describe the projects identified in individual communities.**

- b. The Plan should include a list of potential local, State and Federal funding sources that apply to the projects identified as well as public-private partnerships worth pursuing. This should include a brief description of the programs and links to webpages for those opportunities. (N.B.: lack of an identified funding source or program should not prevent a project's inclusion in a community's list of possible mitigation actions.)

The goal is to link identified projects with viable funding sources, and not to rely solely on the availability of FEMA funding, making implementation that much more likely. **Plans developed with State OEM-administered funds must include this list, which must incorporate active web links to the appropriate agency page.**

- c. The Plan should include a section that documents previous mitigation projects completed by the county or the jurisdiction within community's borders, whether funded locally or by private, state or federal agencies and organizations. Each project should include a brief description of:
- the original problem and the estimated annual damages;
 - the project, its cost, and the damages avoided since implementation;
 - the other option(s) considered, their estimated costs, and their challenges or why they were deemed not feasible;
 - how well the project performed in subsequent events, if your basic assumptions were accurate, and what you'd change if you were doing it again;
 - the social, political or environmental considerations that supported/challenged the proposal, and the stakeholders, approaches and other factors that contributed to its successful implementation.

The goal is to provide a context for the community's projects, to act as a source of ideas for mitigation projects and evaluate the accuracy of assumptions and engineering solutions to inform future, similar projects, and to support future mitigation planning and its coordination with other planning, zoning and environmental procedures within the community. **Plans developed with State OEM-administered funds must use the attached template prepared by FEMA Region II as a starting point for developing a format to describe its communities' already-completed projects.**

6. Jurisdictions should also take into account how climate change may affect their vulnerability to the following hazards, specifically the increased frequency of occurrence and/or severity for: Flooding, Wildfire, Drought and Extreme Temperatures.

If it is determined that climate change is likely to increase the frequency or severity of a specific hazard, jurisdictions should identify how they will adapt to or mitigate for these issues. Counties and communities with coastal property should also analyze their vulnerability to sea level rise.

The goal is to plan for and accommodate climate change and sea level rise to protect residents, avoid or reduce damage to property and public infrastructure, and reduce personal hardship. **Plans developed with State OEM-administered funds must include this information within their discussion of these hazards and must contain strategies and projects to address them.**

7. Draft plans should be placed on an existing county/community website, or one created for the purpose of soliciting comments, for 30 days or the time prescribed by local law, whichever is greater. The webpage should identify the name, mailing address, day phone and/or e-mail address for the person responsible for receiving and reviewing comments on the draft hazard mitigation plan. The final plan should also be placed on an existing county/community website, or one created for the purpose of educating the public about the community's mitigation initiatives, and should contain the contact information specified above for the person responsible for maintaining the plan and answering questions about it once it has been adopted.

The goal is to educate the public about how mitigation can both save lives and avoid repetitive property damage in times of diminishing local infrastructure budgets. **Plans developed with State OEM-administered funds must be posted (draft plan during the public comment period, and final adopted versions after adoption) and must include the specified contact information.**

8. For plans developed with State OEM-administered funds: final payment will occur only after 50% of the participating jurisdictions have adopted the FEMA-approved plan and provided adoption resolutions to State OEM. For county-led hazard mitigation planning efforts, the county must be one of the adopting jurisdictions.





Some of the standards listed above may be considered Response activities that do not meet the formal definition of Mitigation actions. They also may not be eligible for grant assistance under FEMA's hazard mitigation programs, and they will not "count" toward the strategy development or project identification that's required of participants in the mitigation planning process: communities must still identify projects that meet the traditional definition of mitigation for each natural hazard analyzed in their local plans.

However, these will be "required actions" for any mitigation plan developed with funds administered by State OEM, and part of all contracts executed with our grant recipients after October 15, 2012.

Questions? Contact the Hazard Mitigation Section at 518-292-2304 or NYSOEMHazMit@dhses.ny.gov.

Other Resources

The following online resources may also be helpful as you begin the mitigation planning process:

- [Mitigation Planning](#) 
- [2008 Local Multi-Hazard Mitigation Planning Guidance](#)
- ["New" 2011 Local Mitigation Plan Review Guide](#)  - Use this review guide & tool as FEMA will use it to review plans exclusively, beginning October 1, 2012 - see "fact sheet" below for details.
- [Fact Sheet - "New" 2011 Local Mitigation Plan Review Process](#) 
- NYS Sea Level Rise Task Force materials and findings: www.dec.ny.gov/energy/75794.html.
- ["Hazard Mitigation: Integrating Best Practices into Planning"](#)  by the American Planning Association (Planning Advisory Service Report Number 560).
- "Disaster Resilience: A National Imperative" by the Committee on Increasing National Resilience to Hazards and Disasters, the Committee on Science, Engineering, and Public Policy, and The National Academies: www.nap.edu/catalog.php?record_id=13457.

APPENDIX B

Budget Information

Hazard Mitigation Assistance Program (HMA) 2012 Pre-Disaster Mitigation (PDM) Suffolk County Project Expenditure Plan

You must provide a detailed (Line Item) Expenditure Plan that reflects the elements of the approved PDM project identified in your original application and approved in the FEMA approval letter. The expenditure plan and approved project scope of work must be linked. Include funding in the activity/line items that are appropriate to your project. All costs should be reasonable based on industry standards. Reflected among your project's costs may be but not limited to:

<u>Activity/Line Item</u>	<u>Total Project Cost</u>	<u>Federal Share (75%)</u>
▪ Project Management (only if included as separate line item in application proposal and FEMA approved)	_____	_____
▪ Labor	_____	_____
▪ Materials and Supplies	_____	_____
▪ Equipment and Equipment Rentals	_____	_____
▪ Consulting Services	_____	_____
▪ Transportation	_____	_____
▪ Other	_____	_____
TOTALS:	\$533,000.00	\$399,750.00

Please use total project cost when computing your individual line item expenditures.

Appendix C

Payment and Reporting Schedule

Payments –

Payments/Reimbursement Requests: The Grant Program is a reimbursement program. This means, Contractor is reimbursed for work completed and funds expended. Contractor shall submit to NYSOEM written requests for reimbursement based upon ongoing project implementation and the submission and verification of eligible expenditures.

Reimbursement does not have to await the full completion and FEMA plan approved; instead, once the Plan has been forwarded to FEMA for review, you may request up to 90% of the grant funds along with verified eligible expenditures for the amount requested. After the Final Plan has been approved by FEMA and supporting expenditure documentation has been provided, NYSOEM will release the remainder of the grant funds.

Reporting Schedule –

Quarterly Reports: During the project implementation process the Contractor shall submit quarterly progress reports to the State until project completion. These reports are reviewed and approved by the State before being transmitted to FEMA. Quarterly reports must include project status, relevant non-construction and construction activities, anticipated completion date, financial information such as expenditure to date, problems encountered, assistance required, etc... Any problem or circumstances affecting completion dates, scope of work or project costs or which could be expected to result in noncompliance with the approved grant conditions shall be described in the report. Requests for additional project time extensions will only be considered in instances where Contractor has provided State with accurate quarterly status reports.

The first quarterly report is due to OEM within fifteen days after the end of the first full quarter following the notification of project approval. Therefore, the first quarterly report might include activities extending longer than three months. Whether or not construction has begun, this first report is still due within the required timeframe. The Quarterly Progress Report Form provided in the Project Management Handbook should be completed and submitted to OEM when the first quarterly report is due, and for subsequent quarterly reports. Quarterly reports are due by the 15th of the month following the end of every quarter, until the project is completed. Reports are therefore due by January 15, April 15, July 15 and October 15.

Appendix D

Program Work Plan

Scope of Work: FEMA has approved funding for Suffolk County's Pre-Disaster Mitigation Grant Program (PDMC) FY 2012 sub-application number PDMC-PL-02-NY-2012-013 under which the County will engage in the process of multi-jurisdictional mitigation planning to produce a multi-jurisdictional, multi-hazard mitigation plan for the County. The approved scope of work requires that Suffolk County, as sub-grantee, satisfy the requirements of 44 CFR Part 201.6 for local multi-hazard mitigation plans (FEMA September 26, 2012 Approval Letter, Page 1).

NYSOEM Planning Standards: Suffolk County will develop their multi-jurisdictional multi-hazard mitigation plan utilizing the required actions detailed in the attached document "NYSOEM Hazard Mitigation Planning Standards". These are required standards for every contract executed after October 12, 2012.



FEMA

September 26, 2012

Mr. Steven Kuhr
Governor's Authorized Representative
New York State Division of Homeland Security & Emergency Services
Office of Emergency Management
Building #22, Suite 101
1220 Washington Avenue
Albany, New York 12226-2251

RE: Pre-Disaster Mitigation Competitive (PDMC) FY 2012
PDMC-PL-02-NY-2012-013
Suffolk County Multi-Jurisdictional Hazard Mitigation Plan

Dear Mr. Kuhr:

This letter serves as a supplemental notice of the Suffolk County sub-grant award through Pre-Disaster Mitigation Competitive grant program. The sub-grant award was accepted by your office on September 25, 2012. Agreement Articles and conditions of approval are identified within the Federal Emergency Management Agency (FEMA) eGrants system where this letter is attached as an amendment.

The approved scope of work requires that Suffolk County's Office of Emergency Management, as Sub-grantee, satisfy the requirements of 44 CFR Part 201.6 for local multi-hazard mitigation plans pursuant to the enclosed Conditions of Approval. The approved scope of work also requires the submission of a draft mitigation plan, previously reviewed by your office, six months prior to the project completion date below. This will allow time for FEMA's regional review and for the Sub-grantee to make any potential updates, if necessary. Once the revised draft is approved in writing by FEMA, New York State Office of Emergency Management (NYSOEM) must ensure that Suffolk County adopts the final plan prior to close of the project completion deadline.

Based on the information provided within the application, a September 3, 2014 project completion deadline has been established for this project. This deadline provides ample time for the Sub-grantee to complete all activities identified within the approved scope of work and to address any potential delays that may arise due to unforeseen circumstances. It also includes sufficient time for your office to conclude its administrative requirements after the project is completed.

Mr. Steven Kuhr
September 26, 2012
Page 2 of 2

Any change to the approved scope of work as identified in the County's sub-application and this correspondence must be submitted by your office to FEMA for consideration and approval prior to implementation. Any modification to the approved scope of work that does not receive prior approval from FEMA would jeopardize grant reimbursement.

Funding has been made available in an amount not to exceed the total project cost of \$533,000 with a Federal share of \$399,750 and a required 25% non-Federal matching share of \$133,250.

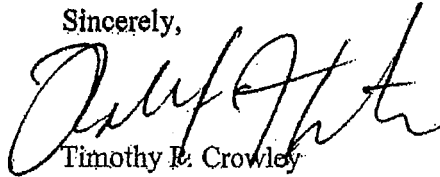
Please notify the Subgrantee of project approval. Given the complexity of the planning and analysis tasks required as part of the plan, please meet with representatives of the Subgrantee to review each of the required project conditions as soon as possible. Mitigation planning offers a significant opportunity to reduce the Nation's disaster losses, and FEMA Region II is pleased to support New York State's and Suffolk County's efforts in support of Mitigation planning.

When completed, the approved mitigation plan will establish Suffolk County's commitment to reduce risks from natural hazards and serve as a tool for decision makers to commit resources that will reduce the effects of natural hazards.

To support the effort we encourage the use of various FEMA-prepared planning "How-To" guides, the new Local Mitigation Plan Review Guide (October 1, 2011), and The Local Mitigation Plan Review Tool in the development of the plan as well as the information enclosed with this correspondence. Copies of these documents can be obtained from the FEMA Publications Office by calling (800) 480-2520, or on-line at <http://www.fema.gov/hazard-mitigation-planning-resources>.

FEMA's staff is available to support State and local staff and provide technical assistance as requested. If you, your staff, or the Subgrantee should have any questions please contact FEMA's Hazard Mitigation Assistance Staff at (212) 680-3620.

Sincerely,



Timothy E. Crowley
Director
Mitigation Division

Enclosures

CONDITIONS OF APPROVAL
Pre-Disaster Mitigation Competitive (PDMC) FY 2012
PDMC-PL-02-NY-2012-013
Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan

As part of our approval, the Sub-grantee is required to adhere to all applicable Federal regulations including the following: 44 CFR: Subchapter A – General (Part 13 – Uniform administrative requirements for grants and cooperative agreements to State and local governments), and OMB Circular A-133, "Audits of State and local governments".

The grant schedule requires submission of a draft mitigation plan for FEMA review in order to provide sufficient time to coordinate revision with NYSOEM. Once the revised draft is approved in writing by FEMA, the Sub-grantee must adopt the final plan prior to close of the project completion deadline. This project completion deadline includes sufficient time for NYSOEM to conclude its administrative contract requirements, potential delays resulting from staffing requirements or other unforeseen circumstances.

Once funding has been obligated, NYSOEM is to submit a claim to FEMA for reimbursement of allowable costs prior to the drawing down of those funds. These submitted claims must also certify that reported costs were incurred in the performance of eligible work, that the approved scope of work was completed, and that the mitigation measure complies with the provisions of the Federal-State agreement.

In accordance with 44 CFR 13.40 and 13.41, NYSOEM is required to submit quarterly financial and performance reports 30 days after the end of each quarter. These reports should reflect the status and completion date for the project being funded. Any problems or circumstances affecting the completion date, scope of work, project cost, or which could be expected to result in noncompliance with the approved grant conditions are to be described in these quarterly progress reports. Requests for additional project time extensions would only be considered in instances where the Sub-grantee has provided NYSOEM with accurate and timely quarterly status reports.

In order for the Subgrantee to request a period of performance extension, NYSOEM must submit a formal written request to the Regional Administrator. The request must be made no later than 60 days prior to the expiration of the period of performance and must include a justification for the extension. The justification is a written explanation of the reason or reasons for the delay; an outline of remaining funds available to support the extended performance period; and a description of performance measures necessary to complete the project within the requested extended period of performance. This justification must also demonstrate that plan development is in progress. Other information required with this request includes a revised budget information form (regardless of whether or not there are changes to the budget), copies of any contracts entered into between the Sub-grantee with vendors or contractors, percentage of work completed and a description of all work completed.

Additional Hazard Mitigation Planning Grant Requirements

In addition to satisfying the requirements of 44 CFR §201.6, and current FEMA guidance, the following conditions apply to Local Hazard Mitigation Plans:

General

- Submit one print copy and one electronic copy (on CD or via electronic file transfer) of the Plan. Where possible, print copies should be double sided. The digital and print copies must match.
- The Hazard Mitigation Plan must be posted online on the sub-grantee's website during the planning process for review purposes and must remain available online after the plan is complete. All participating jurisdictions must post the HMP or a link to the Hazard Mitigation Plan on their local jurisdiction website (if website is available). To the extent possible, the sub-grantee and participating jurisdictions should publicize the availability of these online links to the HMP.
- The web address (URL) for the HMP must be listed on the plan submittal page of the FEMA Plan Review Tool (See Attachment - Example 1). If it is not feasible to post the plan online, each participating municipality must retain one print and/or one electronic copy of the completed HMP and ensure it is available for review by local stakeholders and the public.
- Along with the Hazard Mitigation Plan, the Sub-grantee must submit a document indicating, to the best of the Sub-grantee's knowledge, the location in the plan where the plan requirements in the Plan Review Tool Regulation Checklist have been met. (See Example 1 in the Attachment).
- Check with the State Hazard Mitigation Officer for any specific State Requirements for Local Hazard Mitigation Plans.

Planning Process and Participation in a Multi-Jurisdictional Plan

- For each jurisdiction participating in the plan, describe or otherwise demonstrate how members of the **Planning Team** coordinated the Mitigation Planning process and gathered input from other stakeholders at the local level. These roles include (as applicable for the particular jurisdiction) the municipal floodplain administrator, municipal land use planner, local building code official, municipal public works director, and elected officials. (See Example 2 in the Attachment).

Include a section in the plan documenting that individuals in these roles, were notified of the plan's development and invited to participate in the planning process. A sample table that could be used for this purpose is attached.

It is understood that not all participating jurisdictions have each of these positions filled and that some individuals take on multiple and/or part time duties in smaller communities. Nonetheless, in order to build an effective and relevant mitigation action plan and program at the local level, it is critical that this coordination happen at whatever level feasible. Municipal staff, stakeholders, and leaders should all be aware of the Mitigation Plan and if possible, engaged in the process.

Hazard Identification and Risk Assessment (HIRA)

- Include and use the most *current* and readily available risk assessment information, (e.g., most current flood maps and other currently available regulatory and non-regulatory RiskMAP products, current earthquake maps from USGS, etc.). For plan updates, check for the latest available maps, and other hazard and risk data. If the most current information is not included, provide an explanation and/or rationale. FEMA encourages the use of Preliminary Flood Insurance Rate Maps (DFIRMs) for mitigation planning purposes. The local floodplain manager/administrator should have this information. Otherwise, contact the state floodplain administrator: for New Jersey, this position is within the Department of Environmental Protection. Current mapping information is also available at <https://www.fainpp-team.com>.
- If maps and charts are presented in the Risk Assessment, they must be described and interpreted in the narrative and put into context for the plan. Include sources and dates.
- Provide a summary in the HIRA section that clearly identifies the *risks* (hazard vulnerability) from natural hazards to *each* jurisdiction. An example of a possible way to meet this requirement is to summarize the findings of the HIRA one or more *problem statements* and complete a Risk/Action/Implementation worksheet. (See Example 3 in the Attachment).

Mitigation Strategy and Implementation

- As a key part of the Mitigation Planning Process, each participating jurisdiction must *develop* its own comprehensive range of potential mitigation actions, which results in the jurisdiction's unique risk-based mitigation action plan. It is not acceptable to present one generic and identical list of mitigation actions, many of which would not be relevant to the planning area, and ask jurisdiction's to select from the list. While some actions may be shared or similar across jurisdictions, there must be actions that are relevant and specifically based on the natural hazard risks affecting the individual jurisdiction. This is especially relevant for hazards that are localized such as flooding and landslides.
- Each jurisdiction must develop its own *unique implementation* and *plan integration strategy*, (the local planning mechanisms and programs and the process by which the jurisdiction intends to implement the mitigation actions). The processes for plan integration should be tailored to the jurisdiction and must not be duplicated verbatim from other multi-jurisdictional plans.

- ***Demonstrate the linkages between the Risk Assessment, the Mitigation Strategy and the Plan Implementation.*** Connect the Mitigation Actions to the findings in the Risk Assessment. If possible provide cross references in both sections. For example, if the Vulnerability assessment for a particular area (jurisdiction) shows that critical facilities have experienced or probabilities are high that they *could* experience flooding, reference the Mitigation Actions in the plan to address this problem. Similarly, in the Mitigation Action Plan for each jurisdiction, reference the hazard vulnerability finding that flooding is a risk to the jurisdiction. If maps are included in the plan, they can be referenced for this purpose.

Similarly, show the linkage between the Mitigation Actions and the planning mechanisms and tools used for implementation. For example, if a Mitigation Action is to limit development in the Special Flood Hazard Area, the corresponding implementation action may be the modification of the Comprehensive Plan. (See Example 3 in the Attachment).

Note that for plan updates, participating jurisdictions must provide a progress report on how the mitigation actions have been incorporated into local planning mechanisms as described/proposed in the previously submitted plan.

Plan Maintenance

- The Plan Maintenance strategy (monitoring, evaluating, and update) should be designed with specific input from each jurisdiction to meet the needs of each participating jurisdiction in a multi-jurisdictional plan. Generic Plan Maintenance schemes should not be copied verbatim from other multi-jurisdictional plans.

Attachment – Examples

Example 1 – Plan Review Tool

LOCAL MITIGATION PLAN REVIEW TOOL

The *Local Mitigation Plan Review Tool* demonstrates how the Local Mitigation Plan meets the regulation in 44 CFR §201.6 and offers States and FEMA Mitigation Planners an opportunity to provide feedback to the community.

Jurisdiction: County and 20 municipalities	Title of Plan: County All Hazard Mitigation Plan	Date of Plan: October 2012
Local Point of Contact: Name		Address: Address of Sub-applicant submitting plan
Title: Safety Officer - Emergency Planner - L		
Agency: Office of Fire and Emergency Management		
Phone Number: (XXX) XXX-XXXX		E-Mail: Name@CountyOEM@county.gov
<u>The Plan can be found Online at:</u>		<u>www.Town.gov/Planning-</u>
State Reviewer:	Title:	Date:
FEMA Reviewer:	Title:	Date:
Date Received in FEMA Region (Insert #)		
Plan Not Approved		
Plan Approvable Pending Adoption		
Plan Approved		

**SECTION 1:
REGULATION CHECKLIST**

INSTRUCTIONS: The Regulation Checklist must be completed by FEMA. The purpose of the Checklist is to identify the location of relevant or applicable content in the Plan by Element/sub-element and to determine if each requirement has been 'Met' or 'Not Met.' The 'Required Revisions' summary at the bottom of each Element must be completed by FEMA to provide a clear explanation of the revisions that are required for plan approval. Required revisions must be explained for each plan sub-element that is 'Not Met.' Sub-elements should be referenced in each summary by using the appropriate numbers (A1, B3, etc.), where applicable. Requirements for each Element and sub-element are described in detail in this *Plan Review Guide* in Section 4, Regulation Checklist.

1. REGULATION CHECKLIST	Location in Plan (section and/or page number)	Met	Not Met
ELEMENT A: PLANNING PROCESS			
A1. Does the Plan document the planning process, including how it was prepared and who was involved in the process for each jurisdiction? (Requirement §201.6(c)(1))	Section 2, pp 8-15	-	-
A2. Does the Plan document an opportunity for neighboring communities, local and regional agencies involved in hazard mitigation activities, agencies that have the authority to regulate development as well as other interests to be involved in the planning process? (Requirement §201.6(b)(2))	Section 2, pp 10-15		
A3. Does the Plan document how the public was involved in the planning process during the drafting stage? (Requirement §201.6(b)(1))	Section 2, pp 14-15		
A4. Does the Plan describe the review and incorporation of existing plans, studies, reports, and technical information? (Requirement §201.6(b)(3))	Section 2, pp 8-10		
A5. Is there discussion of how the community(ies) will continue public participation in the plan maintenance process? (Requirement §201.6(c)(4)(iii))	Section 2, p 15		
A6. Is there a description of the method and schedule for keeping the plan current (monitoring, evaluating and updating the mitigation plan within a 5-year cycle)? (Requirement §201.6(c)(4)(ii))	Section 9		
ELEMENT A: REQUIRED REVISIONS			

Example 2 – Participation at the Local Level

Local Jurisdiction Role/Position	Name	Email	Phone	Notification Date/Time Plan Development Process (date)	Agreeing participation with
Land Use/Community Planner					
Emergency Manager					
Floodplain Manager/Administrator					
Public Works Director/ City Engineer					
Building Code Official					
Fiscal/Budget Officer					
Manager/Administrator					
Elected Officials					

Example 3 – Risk Assessment Summary and Action Implementation

- Fire station #12 is located in 100-year floodplain and experienced flooding during Tropical Storm Betty.
- Twelve Repetitive Flood Loss Properties located in a neighborhood with combined losses of \$4.3 million over past 30 years.
- Excessive storm water is collecting in a low-lying area causing flooding and sewer back-up in nearby homes and a hospital.

Relocate Fire Station: example	
Your Plan Name	County A Hazard Mitigation Plan
Your Community Name	Village B
Community Action Number	Village B#1
Risk	
Hazard(s) Addressed	Flood
Risk Finding	Fire station #12 is located in 100-year floodplain and experienced flooding during Tropical Storm Betty
Action	
Action Category	Structure/Infrastructure projects
Action Type	Relocation
Action Description	Relocate Fire Station #12 out of floodplain
Existing, Future &/or N/A	Existing structures
Benefits	Action will enable functioning of this critical facility during floods. Damages from last storm are too costly to repair. Flooding problem will be permanently solved.
Costs	Administrative costs are perceived high since the Village does not have prior experience with relocation.
Implementation	
Priority	High
Local Planning Mechanism	(a) Research availability of land, cost of constructing or moving structure, implications to response times, and funding. (b) Make recommendation to Town Board. Fire Chief to work w/ Comptroller to modify capital budget.
Responsible Party	
Cost Estimate	\$200,000
Potential Funding Sources	HMGP and in-kind services as 25% local match.
Time Line	3 years
Other Coordination	Preliminary Environmental/Historic Review and Analysis
Update	
Action Progress Status	

COUNTY OF SUFFOLK



1348

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

TO: Jon Schneider
Deputy County Executive

FROM: Joseph F. Williams
Commissioner

DATE: March 27, 2013

SUBJECT: Request for Introductory Resolution: PDM FY2012 Grant

Enclosed for further processing is an introductory resolution and supporting documents to accept and appropriate \$399,750 in funding from the US Department of Homeland Security through the NYS Office of Emergency Management for the Pre-Disaster Mitigation (PDM) FY2012 Grant.

The grant provides funding to engage in the process of updating the existing Multi-Jurisdictional Pre-Disaster Mitigation Plan, satisfying the requirements of 44 CFR Part 201 for Suffolk County and its local municipalities.

This legislation will accept and appropriate federal PDM Grant funds for 75% of costs to renew the existing Suffolk County Multi-Jurisdictional Pre-Disaster Mitigation Plan. The remaining 25% are pre-existing costs from local planning partners, resulting in no unreimbursed costs for Suffolk County.

If you have any questions, please contact my office at x24850.

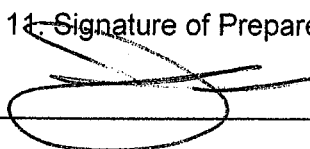
JFW:smn

Enclosures

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Asst Deputy County Executive
Thomas Vaughn, Director of Intergovernmental Relations
Angela Kohl, Federal & State Aid Claims Unit

STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION

1342

1. Type of Legislation Local Law: _____ Charter Law: _____ Resolution: <u> X </u>		
2. Title of Proposed Legislation Accepting and appropriating 75% Federal Emergency Management Agency pass-through grant funds from the NYS Office of Emergency Management to the Suffolk County Department of Fire, Rescue and Emergency Services for a Pre-Disaster Mitigation (PDM) Planning Grant to update the existing Pre-Disaster Mitigation Plan and to execute related agreements.		
3. Purpose of Proposed Legislation To engage in the process of updating the existing Multi-Jurisdictional Pre-Disaster Mitigation Plan satisfying the requirements of 44 C.F.R. Part 201 for Suffolk County and its local municipalities.		
4. Will the Proposed Legislation Have a Fiscal Impact? Yes <u> X </u> No _____		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category)		
County	<u> Town </u>	Economic Impact
Village	School District	<u> Other (Specify): LIPA </u>
Library District	Fire District	
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Fiscal impact can be found as detailed in Item 7.		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision		
Municipality	25% Local Share	
Town of Babylon	\$ 14,150	
Town of Brookhaven	\$ 27,790	
Town of East Hampton	\$ 7,910	
Town of Huntington	\$ 15,320	
Town of Islip	\$ 18,440	
Town of Riverhead	\$ 6,350	
Town of Shelter Island	\$ 7,130	
Town of Smithtown	\$ 11,810	
Town of Southampton	\$ 1,560	
Town of Southold	\$ 7,130	
LIPA	\$ 5,700	
8. Proposed Source of Funding The NYS Office of Emergency Management pass through from the United States Federal Emergency management Agency.		
9. Timing of Impact: Immediate		
10. Typed Name & Title of Preparer Joseph F. Williams, Commissioner	11. Signature of Preparer 	12. Date <u> 3/28/13 </u>

COUNTY OF SUFFOLK



1342

JOSEPH F. WILLIAMS
COMMISSIONER

STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

EDWARD K. SPRINGER
CHIEF FIRE MARSHAL

JOHN G. JORDAN SR.
DEPUTY COMMISSIONER

EDWARD C. SCHNEYER
DIRECTOR OF EMERGENCY PREPAREDNESS

DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES

2013 INTERGOVERNMENTAL RELATIONS MEMORANDUM OF SUPPORT

ACCEPTING AND APPROPRIATING 75% FEDERAL PASS-THROUGH GRANT FUNDS FROM THE NYS OFFICE OF EMERGENCY MANAGEMENT TO THE SUFFOLK COUNTY DEPARTMENT OF FIRE, RESCUE, AND EMERGENCY SERVICES FOR A PRE-DISASTER MITIGATION (PDM) PLANNING GRANT TO UPDATE THE EXISTING PRE-DISASTER MITIGATION PLAN AND TO EXECUTE RELATED AGREEMENTS: An act to accept and appropriate 75% Federal pass-through grant funds from the New York State Office of Emergency Management to the Suffolk County Department of Fire, Rescue, and Emergency Services for a Pre-Disaster Mitigation (PDM) Planning Grant to update the existing Pre-Disaster Mitigation Plan and execute related agreements.

PURPOSE OR GENERAL IDEA OF BILL: To engage in the process of updating the existing Multi-Jurisdictional Pre-Disaster Mitigation Plan, satisfying the requirements of 44 CFR Part 201 for Suffolk County and its local municipalities.

SUMMARY OF SPECIFIC PROVISIONS: This legislation accepts and appropriates Federal Pre-Disaster Mitigation Grant award funding 75% of costs to renew the existing Suffolk County Multi-Jurisdictional Pre-Disaster Mitigation Plan, where the remaining 25% are pre-existing costs from local planning partners.

JUSTIFICATION: The Disaster Mitigation Act of 2000 calls for each political subdivision within the United States to have a pre-approved mitigation plan prior to receiving federal mitigation fund awards. Section 203 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act codifies this mandate while also establishing the authority for the Pre-Disaster Mitigation Program, which provides technical and financial assistance to local governments for pre-disaster hazard mitigation measures. Suffolk County received a competitive FY2005 Pre-Disaster Mitigation Grant to complete a Pre-Disaster Mitigation Plan. In response, this Legislature approved and adopted the initial Suffolk County Multi-Jurisdictional Pre-Disaster Mitigation Plan in August 2008, as well as the amended plan in March 2009, which was expanded to include additional municipal partners. Title 44 Part 201.6(b) of the Code of Federal Regulations stipulates local mitigation plans must adhere to a schedule of monitoring, evaluating, and updating within a five (5) year cycle. Suffolk County Fire, Rescue, and Emergency Services was awarded competitive PDM Grant funds in FY2012 for the renewal and expansion of the existing plan to include all ten (10) Towns, all thirty-three (33) Incorporated Villages, both Tribal Nations, and the Long Island Power Authority. The Suffolk County Hazard Mitigation Plan is set to expire in September 2013 without the renewal.

FISCAL IMPLICATIONS: None

Introductory Resolution No. 1343-13 Laid on Table 4/23/13

Introduced by Presiding Officer on request of the County Executive

**RESOLUTION NO. AUTHORIZING THE SALE,
PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL
PROPERTY ACQUIRED UNDER SECTION 46 OF THE
SUFFOLK COUNTY TAX ACT
ARCOLINO TURNER AND URSALA TURNER, HIS WIFE
0200-527.00-04.00-023.003**

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Brookhaven, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0200, Section 527.00, Block 04.00, Lot 023.003, and acquired by tax deed on August 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012, in Liber 12703, at Page 480, and otherwise known and designated by the Town of Brookhaven, as the Westerly Part of Montague Avenue, as abandoned in Block 10, on a certain map entitled "Map of Gordon Heights, Section 4", filed in the office of the Clerk of Suffolk County on June 4, 1931 as Map No. 1024; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on August 27, 2012, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on August 28, 2012 in Liber 12703 at Page 480.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, CORELOGIC (FOR CHASE BANK) has made application of said above described parcel and CORELOGIC (FOR CHASE BANK) has paid the application fee and has paid \$498.51, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2012, and

1st - RESOLVED, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1); and be it further

2nd - RESOLVED, that the Director of Real Estate, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to ARCOLINO TURNER AND URSALA TURNER, HIS WIFE, 20 Smith Lane, Middle Island, NY 11953, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED:

APPROVED BY: _____
County Executive of Suffolk County

Date of Approval: _____

SUFFOLK COUNTY
DIVISION OF REAL PROPERTY
ACQUISITION AND MANAGEMENT
CLOSING STATEMENT

1342

March 25, 2013

Tax Map No.: 0200-527.00-04.00-023.003

Name of Last Legal Fee Owner: ARCOLINO TURNER AND URSALA TURNER, HIS WIFE

TREASURER'S COMPUTATION..... \$498.51 ✓

Taxes.....2012/2013..... OPEN

License/Storage Fee..... OPEN

Repairs..... OPEN

Miscellaneous Expenses..... OPEN

TOTAL..... \$498.51

Monies Received..... \$498.51

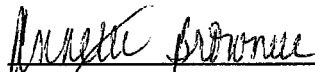
RESOLUTION AMOUNT..... \$498.51 ✓

APPROVED:

PREPARED BY:



Peter Belyea
Redemption Unit
(631)853-5932

 3.25.2013
Accounting
PB:lag

COMPUTATION BY SUFFOLK COUNTY TREASURER

<u>DISTRICT</u>	<u>SECTION</u>	<u>BLOCK</u>	<u>LOT</u>
0200	527.00	04.00	023.003

1342

A. PRINCIPAL AMOUNT DUE ON ALL UNPAID TAXES:

2009/10	168.09
2010/11	171.78
2011/12	107.34

2012/13 PROPERTY TAXES \$110.12 NOT INCLUDED IN COMPUTATION

W

TOTAL: 447.21 W

B. INTEREST DUE	27.56
C. TOTAL	474.77
D. 5% LINE C	23.74
E. FEE	
F. MISC	
G. MISC	

H. TOTAL DUE \$498.51 W

CERTIFICATION BY COUNTY TREASURER

I, Diane M. Stuke, Deputy County Treasurer of the County of Suffolk, in the State of New York, do hereby certify that the above monies are now due and owing upon the real property sought to be redeemed and that such sums are applied by law and taken from official books and records in my custody.

IN TESTIMONY WHEREOF, I have hereunder set my hand and affixed my official seal at Riverhead, County of Suffolk and State of New York.

11-Mar-13



Diane M. Stuke
Deputy County Treasurer

**Interest and penalty computed to
and including 09/07/13

dz

1347

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1342

FOR PCL NO.
SEE SEC. NO.
498-03-021.3

F.D. FL4
F.D. FL3

HILLCREST RD.

RD.

(Vertical text)

COUNTY OF SUFFOLK

NOTE: APPARENT OVERLAP CC
BLOCK 5, SEE OVERLAY

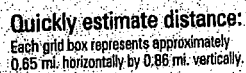
200-527-4-23.3
Smith Lane
Middle Island

SUFFOLK
ax Service Agency
3rdhead, N Y 11901

KEY	497	498	499	TOW
	528	527	526	VILU
	548	549	547	CHPT

Hydric District Line	H	UNLESS DRAWN OTHERWISE, ALL PROPERTIES ARE WITHIN THE FOLLOWING DISTRICTS:	SCHOOL	12	SEWER
Relief District Line	R		FIRE	2, 3, 4	HYDRA
Historic District Line	HST		LIGHT	1, 2, 3, 4	WATER
Amusement District Line	A		PAVIL		REFUSE
Watermain District Line	WW		AMBUANCE		WASTE





The top chart shows the number of families (Y-axis, 0 to 4,000) for the number of children (X-axis, 0 to 4). The distribution is roughly bell-shaped, peaking at 2 children.

Number of Children	Number of Families
0	~1,000
1	~2,500
2	~3,500
3	~2,000
4	~1,000

The bottom chart shows the number of children (Y-axis, 0 to 1,200) for the number of children per family (X-axis, 0 to 4). The distribution is skewed to the right, with a peak at 1 child.

Number of Children per Family	Number of Children
0	~100
1	~1,000
2	~500
3	~200
4	~100

This is a detailed street map of Brookhaven, New York. The map shows a grid of streets with various names such as R1, S1, T1, U1, V1, and W1. Key locations include Gordon Heights, Coram Hill, West Yaphank, and Brookhaven. Handwritten annotations in black ink are present throughout the map, including the number '11953' in the center, '11763' on the left, and '11980' on the right. A large handwritten note in the center-right reads '200-527-423.3 Smith LA Middle Island'. Other handwritten notes include '1342' near the top right and '11763' on the left. The map also shows landmarks like Cathedral Pines County Park, Longwood HS, Middle Island CC, Country Farms Equestrian Center, and Mill Pond GC. Major roads like the Long Island Expressway and Long Island Sound are visible at the bottom. The map is oriented with North at the top.

COUNTY OF SUFFOLK



1342

Steven Bellone
SUFFOLK COUNTY EXECUTIVE

Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Real Property
Acquisition and Management

April 1, 2013

Jon Schneider, Deputy County Executive
H. Lee Dennison Bldg. – 12th Floor
Hauppauge, New York 11788-0099

Re: Tax Map No. 0200-527.00-04.00-023.003
ARCOLINO TURNER AND URSALA TURNER, HIS WIFE

Dear Mr. Schneider:

Enclosed herewith for your approval is an original of the proposed resolution with documentation pursuant to:

Local Law No. 16-1976, as amended – Authorizing the redemption of real property.

I would appreciate your placing this on the legislative agenda at your earliest convenience.

Very truly yours,

Wayne R. Thompson

Wayne R. Thompson
Real Property Management Supervisor

WRT:lag

Attachment

cc: Dennis M. Cohen, Chief Deputy County Executive
Lisa Santeramo, Assistant Deputy County Executive
Tom Vaughn, Director of Intragovernmental Relations
CE Reso Review (e-copy)
Sarah Lansdale, Planning Director, Division of Planning and Environment (e-copy)
Alice Kubicko, Inventory (e-copy)

1344
Intro. Res. No. - 2013

Laid on the Table

4/23/13

Introduced by the Presiding Officer at the request of the County Executive

**RESOLUTION NO. - 2013, ACCEPTING AND
APPROPRIATING 100% FEDERAL GRANT FUNDS PASSED
THROUGH THE NEW YORK STATE DEPARTMENT OF
HEALTH, HEALTH RESEARCH INC. TO THE SUFFOLK
COUNTY DEPARTMENT OF HEALTH SERVICES FOR THE
FALLS PREVENTION FOR OLDER ADULTS INITIATIVE**

WHEREAS, the New York State Department of Health, Health Research Inc. has awarded 100% federal grant funds to the Suffolk County Department of Health Services for the Falls Prevention for Older Adults Initiative in the amount of \$18,000 for the period 08/01/12-07/31/13; and

WHEREAS, the purpose of this funding is to aid the community's efforts to keep seniors safe, healthy and living independently as long as possible through the prevention of fall related injuries; and

WHEREAS, a portion of these funds were already included in the 2013 Adopted Operating Budget and \$10,000 needs to be appropriated; now, therefore be it

1st RESOLVED, that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate \$10,000 in grant funds as follows:

REVENUES

001-4401 Public Health	\$10,000
------------------------	----------

APPROPRIATIONS

Department of Health Services (HSV)
Division of Preventive Medicine
Falls Prevention for Older Adults Initiative
001-HSV-4505

<u>Equipment</u>	<u>\$2,000</u>
2440 Instructional Equipment	\$2,000

<u>Supplies, Materials and Other</u>	<u>\$5,000</u>
3010 Office Supplies	\$1,000
3500 Other Unclassified	\$4,000

<u>Travel</u>	<u>\$3,000</u>
4330 Travel: Employee Contracts	\$3,000

and be it further

2nd RESOLVED, that the funding and expenditures that may be incurred run concurrent to the budget period as specified in the award letter; and be it further

3rd **RESOLVED**, that this Legislature, being the lead agency under SEQRA and Chapter 279 of the Suffolk County Code, hereby determines that this resolution constitutes a Type II action.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

HSV #16-2013

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1344

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD
MSW, MPH, MBA, FRCPC, FACP
Commissioner

MEMORANDUM

To: Liza Wright, Budget, Purchasing and Inventory Unit
From: Diane E. Weyer, Budget, Purchasing and Inventory Unit
Date: April 12, 2013
Subject: Request for Resolution

HRI Falls Prevention for Older Adults
Budget Period: 8/1/12 - 7/31/13
Approp: 001-4505
Revenue Code: 4401
Grant ID # 1781

Please write a resolution to accept and appropriate 100% Federal grant funds passed through The New York State Department of Health to Health Research, Inc. for the above mentioned program. The total grant award for this period is \$ 18,000. Funding for salaries totaling \$8,000 are already included in the 2013 Adopted Operating Budget, so \$10,000 needs to be appropriated as follows;

\$ 10,000

EQUIPMENT

2440 Instructional Equipment

\$ 2,000

\$ 2,000

SUPPLIES

3010 Office Supplies

3500 Other Unclassified

\$ 5,000

\$ 1,000

\$ 4,000

TRAVEL

4330 Travel: Employee Contract

\$ 3,000

\$ 3,000



Public Health
Prevent. Promote. Protect.

Budget, Purchasing & Inventory Unit
3500 Sunrise Hwy, Suite 124, Great River, NY 11739-9006(831) 854-0140 Fax (631) 854-0147

1344

From: Meaghan T Tartaglia [mailto:mtr01@health.state.ny.us]
Sent: Tuesday, October 16, 2012 2:59 PM
To: MMcfadden@co.broome.ny.us; SpanosM@co.chautauqua.ny.us; Corrarino, Jane; Durney, Owen
Cc: Kara A Burke
Subject: Fw: Fall Prevention Subcontract for Year 2

Hello,

We would like to continue to provide your county agency with a subcontract to conduct fall prevention programming. The subcontract amount is \$18,000 for grant year 2 (8/1/12- 7/31/13). Please note that the increase in amount is to support the roll-out of our evaluation activities. Please see the attached documents and develop your budget as soon as possible. Since grant year 2 has already begun, we would like to get these in place quickly.

Attached you will find the scope of work for year 2 and guidance for developing your budget. Please complete your budget and justification using the attached template.

Please return this to us at your earliest convenience. Contact us if you have any questions.

Thank you!
Meaghan and Kara

(See attached file: Yr 2_Scope of Work.docx) (See attached file: Proposed Subcontract budget_2012-2013.docx) (See attached file: BLANK BUDGET FORM.doc)

Meaghan Tartaglia, MPH
New York State Department of Health
Injury Prevention Program
Empire State Plaza- Corning Tower
Room 1325
Albany, NY 12237
518-402-7900
Fax: 518-474-3067
mtr01@health.state.ny.us

1344

**2013 Intergovernmental Relations
Memorandum of Support**

TITLE OF BILL: Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health, Health Research, Inc. to Suffolk County Department of Health Services for the Falls Prevention for Older Adults Initiative.

PURPOSE OR GENERAL IDEA OF BILL: This legislation is needed to accept and appropriate 100% federal grant funds passed through the New York State Department of Health, Health Research, Inc. for the Falls Prevention for Older Adults Initiative. The purpose of this funding is to aid the community's efforts to keep seniors safe, healthy and living independently as long as possible through the prevention of fall related injuries.

SUMMARY OF SPECIAL PROVISIONS: None.

JUSTIFICATION: This resolution will accept grant funds for the Falls Prevention for Older Adults Initiative.

FISCAL IMPLICATIONS: \$10,000 in additional federal aid passed through NYS will be accepted and appropriated to the 2013 Adopted Operating Budget.

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1344

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

April 15, 2013

Jon Schneider, Deputy County Executive
County Executive's Office, 12th Floor
H. Lee Dennison Building
Veterans Memorial Highway
Hauppauge, NY 11788-0099

Dear Mr. Schneider:

I request the introduction of the enclosed Resolution to amend the 2013 Adopted Operating Budget to transfer funds from the Town of Islip to Human Understanding and Growth Seminars (HUGS), Inc. and to accept and appropriate additional 100% federal aid passed through the New York State Office of Alcoholism and Substance Abuse Services to HUGS, Inc. This legislation is needed to transfer \$45,000 from the Town of Islip to HUGS, Inc. and to accept and appropriate \$23,427 in additional federal aid passed through NYS OASAS to HUGS, Inc. for the provision of chemical dependency prevention services in Suffolk County.

I enclose a financial impact statement and other back-up documentation for this Resolution. If you have any questions on the enclosed, please call Carolyn Cullity at 853-6990. Also, an e-mail version of this Resolution was sent to CE RESO REVIEW and the file name is "Reso-HSV-MH HUGS.docx."

Sincerely,

James L. Tomarken, MD, MPH, MBA, MSW
Commissioner

Enclosures

C: Dennis M. Cohen, Chief Deputy County Executive
Thomas Vaughn, Director of Intragovernmental Relations
Lisa Santeramo, Assistant Deputy County Executive
Margaret B. Bermel, MBA, Director of Health Administrative Services
Barry S. Paul, Deputy Commissioner
Art Flescher, LCSW, Director, Division of Community Mental Hygiene Services
Carolyn Cullity, Coordinator of Community Based Drug Programs
Diane E. Weyer, Principal Financial Analyst

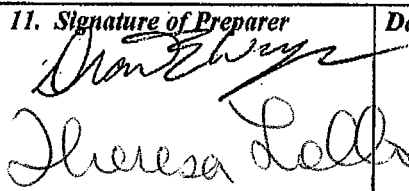


Public Health
Prevent. Promote. Protect.

OFFICE OF THE COMMISSIONER
3500 Sunrise Highway, Suite 124, P. O. Box 9006, Great River, NY 11739-9006
Phone (631) 854-0000 Fax (631) 854-0108

1344

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation <div style="display: flex; justify-content: space-around; margin-top: 5px;"> Resolution <u> X </u> Local Law <u> </u> Charter Law <u> </u> </div>		
Title of Proposed Legislation Accepting and appropriating 100% federal grant funds passed through the New York State Department of Health, Health Research, Inc. to Suffolk County Department of Health for the Falls Prevention for Older Adults Initiative.		
3. Purpose of Proposed Legislation This legislation is needed to accept and appropriate 100% federal grant funds passed through the New York State Department of Health, Health Research, Inc. for the Falls Prevention for Older Adults Initiative. The purpose of this funding is to aid the community's efforts to keep seniors safe, healthy and living independently as long as possible through the prevention of fall related injuries.		
4. Will the Proposed Legislation Have a Fiscal Impact? YES: <u> </u> NO: <u> X </u>		
5. If the answer to item 4 is "yes", on what will it impact? (Circle appropriate category) <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 30%;"> County Village Library District </div> <div style="width: 30%;"> Town School District Fire District </div> <div style="width: 30%;"> Economic Impact Other (Specify): </div> </div>		
6. If the answer to item 4 is "yes", Provide Detailed Explanation of Impact: Not applicable		
7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision. None		
8. Proposed Source of Funding 100% federal grant funds passed through the New York State Department of Health, Health Research, Inc.		
9. Timing of Impact 2013		
10. Typed Name & Title of Preparer Diane E. Weyer Principal Financial Analyst Theresa Lollo Budget Office	11. Signature of Preparer  Theresa Lollo	Date 4.12.13 4/16/13

1344

FINANCIAL IMPACT
2013 PROPERTY TAX LEVY
COST TO THE AVERAGE TAXPAYER

GENERAL FUND

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

POLICE DISTRICT AND DISTRICT COURT

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

COMBINED

	2013 PROPERTY TAX LEVY	2013 COST TO AVG TAXPAYER	2013 AV TAX RATE PER \$100	2013 FEV TAX RATE PER \$1000
TOTAL	\$0	\$0.00		\$0.000

NOTES:

- 1) SOURCE FOR NUMBER OF FAMILY PARCELS AND CORRESPONDING ASSESSED VALUATION: SUFFOLK COUNTY REAL PROPERTY, SEPTEMBER 2011.
- 2) SOURCE FOR TOTAL TAXABLE ASSESSED VALUATION FOR COUNTY PURPOSES: SCHEDULE A, REPORT OF ASSESSED VALUATION FOR 2011-2012.
- 3) SOURCE FOR EQUALIZATION RATES: TENTATIVE 2011 COUNTY EQUALIZATION RATES ESTABLISHED BY THE NEW YORK STATE BOARD OF EQUALIZATION AND ASSESSMENTS.

1344

COORDINATION OF GRANT APPLICATION OR CONTRACT**DATE: 4/12/13****County of Suffolk**Submitting Department / Agency:
Health Services

Location:

3500 Sunrise Highway, Great River, NY 11739

Contact Person in Department / Agency
Gary AmatoTelephone Number
854-0143Grant Application Due Date
5/15/2012

Instructions: Applicant will complete all items on this form. If an item is not applicable, enter "NA". If additional space is needed, insert and asterisk (*) in the item box and attach additional information on an 8 1/2" X 11" sheet cross referenced to the item.

I. Background Information**1. Grant Title**

Falls Prevention for Older Adults

2. Statutory Legislation (Public Law No. & Title & Department Administering Grant Program)**3. Grant / Contract Status (Check One Box)**

- ☐ A. New Program Application
☒ B. Renewal Application
☐ C. Supplemental (Specify)
☐ D. Extension of Funding Period
☐ E. Contract

General Purpose of Grant / Contract (Describe briefly. If it is a refunding, please attach a recent progress report, including summary of goal attainment.)

The program is for older adults and will aid the community's efforts to keep seniors safe, healthy and living independently as long as possible through the prevention of falls-related injuries in older adults.

County Departments / Agencies Affected (Include any with similar operational programs, regardless of their eligibility for this program.)

NONE

II. BUDGET INFORMATION

Term of Contract

From: 8/1/2012

To: 7/31/2013

Financial Assistance Requested

Source	First Funding Cycle		Second Funding Cycle		Third Funding Cycle	
	Amount	Percent	Amount	Percent	Amount	Percent
Federal	\$ 18,000.00	100.0%				
State	\$0.00	0.0%				
Private	\$0.00	0.0%				
County	\$0.00	0.0%				
Total	\$ 18,000.00	100.0%				

Explanation of Requested County Financial Assistance

Category	Total Requested	Personnel Costs Requested	Non-Personnel Costs Requested
TOTAL COUNTY SHARE	\$ -	\$ -	\$ -
Cash Contribution			
In-Kind Contribution	\$ -	\$ -	\$ -

4. Total Number of New Positions Requested	5. Can This program be Refunded by the Proposed Non-County Sources?	
NONE	Yes	No X

3. Estimated Expected Additional Indirect Costs (Costs to County not delineated in Budget Request, for example, added overhead, capital expenditures required as a result of project activity, associated administrative costs, etc.)

NONE

7. What do you anticipate happening when the Federal, State and/or Private Financial Assistance is discontinued (That is, program termination, reduced services, financial implications, layoffs, etc.)?

The program will be terminated.

i. Attach as list of potential subcontractors, if any, outlining the purpose of each subcontract (that is, 456 and 490 account items; use an additional 8 1/2" by 11" sheet).

III. COUNTY EXECUTIVE'S OFFICE REVIEW

Intergovernmental Relations Division Review:		2. Signature of Coordinator	3. Date
	Approved		
	Disapproved		

Comments

Budget Office Review		6. Signature of Budget Director	7. Date
	Approved		
	Disapproved		

Comments

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

1344
GMAH 1781

DEPARTMENT OF HEALTH SERVICES

JAMES L. TOMARKEN, MD, MPH, MBA, MSW
Commissioner

TO: Deldre DeSimone

FROM: Gary Amato

DATE: February 11, 2013

RE: Grant Contract

Contract Tracking #: 18975

HRI Falls Prevention for Older Adults
Contract Period: 8/1/2012 – 7/31/2013
Budget Period: 8/1/2012 – 7/31/2013
Multi-Term Period: No
HRI Contract #: 4415-02

I am submitting two (2) original complete contracts for the above mentioned program. The award for this period is \$18,000. One copy is for the Law Department files.

The Division has approved the contract.



GRANTS DEVELOPMENT, COORDINATION, AND BIO-STATISTICAL UNIT
225 Rabro Drive East, Hauppauge, NY 11788 (631) 853-3153 Fax (631) 853-3188

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0018975

Payment: Revenue

Procured/Awarded: None

Department: HSVR-Health Services Riverhead

Object: 0000-Master closing object

Activity 2:

Activity 4:

Activity 6:

IFMS No.:

Dept.Id: 4415-02

Law Id:

Budget Id:

Start Date: 08/01/2012

End Date: 07/31/2013

Total Current Encumbrance: \$18,000

Dept Contact: Deidre DeSimone

Phone No.: 854-0112

Mailed to Vendor Fully Executed Agreement:

Sent to Vendor Date:

☐ Vendor ☐ Department ☐ Budget☐ Fully Executed/Mailed to Vendor ☐ Notarize

Description: Fall prevention contract renewal. Contract is with HRI and is for \$18,000.

For Budget Office Use Only



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HEALTH RESEARCH
INCORPORATED

January 24, 2013

Owen Durney
Program Examiner
Suffolk County Department of Health
Division of Prevention Medicine
H. Lee Dennison Building, 3rd Floor
PO Box 6100
Hauppauge, NY 11788

HRI Contract #: 4415-02
HRI Account #: 15-0627-02
Dates: 8/01/12-7/31/13

Dear Mr. Durney:

Enclosed are two copies of the proposed subcontract for \$18,000 between HRI and your organization for the above referenced activity.

Please sign and return one fully executed copy to my attention as soon as possible.

Enclosed are all billing and reporting forms.

In accordance with Article 4a of this contract, there are certain required items HRI must receive before releasing any money in conjunction with this contract. Our records indicate that we are in need of the following items:

- A copy of your equipment inventory procedures (see attached letter) – Send electronic copies to audits@healthresearch.org

If you have any questions, please feel free to contact me at 518-431-1247 or hle01@healthresearch.org.

Sincerely,

Heather Elden
Contract Administrator

Enc.

cc: Kara Burke – Rm 1325

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Suffolk County Law # - _____
Tracking Code #: 18975

HRI Falls Prevention for Older Adults
Contract Period: 8/1/2012 – 7/31/2013
Budget Period: 8/1/2012 – 7/31/2013
Multi-Term Period: No
HRI Contract #: 4415-02

Approved as to Legality;
Paul J. Margiotta
Acting County Attorney

COUNTY OF SUFFOLK

By: _____
Jessica Hogan
Assistant County Attorney

Date: _____

By: _____
Dennis M. Cohen
Chief Deputy County Executive

Date: _____

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AGREEMENT

This Agreement, made this 24th day of Jun, 2013 by and between HEALTH RESEARCH, INC., with offices located at Riverview Center, 150 Broadway, Ste. 560, Menands, NY 12204, hereinafter referred to as "HRI, a domestic not-for profit corporation, and

Suffolk County Department of Health

225 Rabro Drive East

Hauppauge, NY 11788-4241 hereinafter referred to as the "Contractor"

(a(n) State/Local Government

WITNESSETH

WHEREAS, HRI has been awarded a grant from the Center Disease Control Prevent, hereinafter referred to as the "Project Sponsor" under grant/contract number 5U17CE00199702, hereinafter referred to as "Sponsor Reference"; and,

WHEREAS, part of the overall project involves the following:

NYS VIPP - Fall Prevention for Older Adults

WHEREAS, the Contractor has represented to HRI that it is knowledgeable, qualified, and experienced in the skill(s) required for this project, and that it is willing and capable of performing the services required hereunder

Now therefore, in consideration of the promises and mutual covenants herein, the parties hereto agree as follows:

Definitions: Throughout this Agreement, the following terms shall have the following definitions:

"Contract Start Date": 08/01/2012

"Contract End Date": 07/31/2013

"Total Contract Amount": \$18,000

"HRI Project Director": Gelberg, Dr. Kitty

"Required Voucher Frequency": Monthly

"HRI Contract Number": 4415-02

"Catalog of Federal Domestic Assistance Number": 93.136 ("This contract is "Federally" funded.")

"Budget Flexibility Percentage": 25 % Line Item - Budget categories may be increased/decreased by this percentage within Total Contract Amount

Attachments / Exhibits: The following are hereby incorporated and made a part of this Agreement:

Exhibit A - "Scope of Work"

Exhibit B - "Budget"

Exhibit C - Reporting/Vouchering Instructions

Attachment A - "General Conditions for HRI Contracts"

Attachment B - "Program Specific Clauses" (if checked) []

Attachment C - "Modifications to General Conditions and/or Program Specific Clauses" (if checked) []

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto as of the date first above set forth.

Health Research, Inc.

Suffolk County Department of Health

Federal ID: 11-6000464-


Name: Barbara L. Ryan

Title: Executive Director

Name:

Title:

Exhibit A

EXHIBIT A

Scope of Work

- Implement and participate in evaluation of all grant components, which will be conducted under guidance of the county agency to assure fidelity with the original program models. Facilitate communication between the instructors/leaders and Bureau of Occupational Health & Injury Prevention (BOHIP) Program Coordinators, and the CDC evaluation contractors to assure that all information needed to conduct successful implementation and evaluation is collected in a timely and accurate manner. County Coordinator will communicate with BOHIP Program Coordinators, submit monthly vouchers, and provide periodic status reports. County Coordinator and program instructors will participate in regular email correspondence, conference calls, meetings, site visits, and trainings.
- Continue to participate in the new implementation team that will guide future activities around fall prevention, which will include the expansion of the *Tai Chi: Moving for Better Balance* and *Stepping On* programs, introducing the *Otago Exercise Program*, and working to integrate local fall prevention efforts with the clinical community. Each county agency will serve as an integral partner and mentor, helping to plan and implement the programs, as well as garner support from additional local partners.
- *Tai Chi: Moving for Better Balance* (TCMBB), *Stepping On* (SO): expect program updates and implement changes as necessary. Ensure that program instructors participate in any trainings required to enhance their program-specific skills.
- Comply with Wisconsin Institute for Healthy Aging SO licensing agreement.
- Work with BOHIP to plan and potentially host regional SO leader trainings. Recruit at least 12 potential new leaders and peer leaders.
- Work with BOHIP and the YMCA to plan at least one new instructor training for TCMBB in your county. Recruit at least 15 potential new leaders.
- Work with BOHIP to complete planning and begin implementation of the *Otago Exercise Program* (OEP). This includes recruiting at least 6 potential Otago providers to be trained in the program, and partnering with a minimum of one local healthcare organization. During Year 2, Otago providers are expected to reach a total of 30 patients in your county.
- Identify facilities that are convenient to seniors, instructors and trainers to participate in the programs and provide them with all necessary program materials. This may include, but is not limited to, the following:
 - Stepping On Manual
 - Copied session handouts for participants (from Stepping On Manual)
 - Participant binders
 - Display table items

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- Ankle weights for SO and OEP
 - Stepping On leader toolkit documents
 - Office supplies as needed
 - Otago Exercise Program Manual
 - Tai Chi materials
 - Tai Chi instructional DVD
 - Necessary equipment for performing functional assessment tests as required by evaluation plan
 - Evaluation forms
-
- Work to further engage local senior centers and solicit local YWCA/YMCAs, AAAs, public libraries, faith-based organizations, primary care providers, outpatient facilities, and rehabilitation centers in implementation of fall prevention programs.
 - Ensure that an individual who is certified in First Aid is present at each program implementation site when the classes are being held.
 - Ensure any liability concerns that may arise at program implementation sites are addressed by the lead county agency.
 - Report any adverse events pertaining to program participants.
 - Engage primary care clinicians, find and develop champions, and assist with the implementation of the STEADI toolkit as needed.
 - Establish a referral network that integrates the community-based organizations serving older adults with clinical practice, including the creation of a comprehensive list of fall prevention programs and services available in each county.
 - Engage local universities and professional associations to tailor curricula topics on fall prevention.
 - Serve as a mentor to at least two new partners interested in implementing TCMBB and SO, both within and outside their county. County partners will be expected to identify gaps in fall prevention programming within their county and work to build capacity in these areas.
 - Work with BOHIP to initiate fall prevention policies.
 - Conduct an activity to observe Fall Prevention Awareness Day during the month of September.

EXHIBIT B

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Principal Investigator/Program Director (Last, first, middle):

Durney, Owen

DETAILED BUDGET

FROM

8/1/2012

THROUGH

7/31/2013

PERSONNEL (Applicant organization only)

NAME	Title	TYPE APPT. (months)	% EFFORT ON PROJ.	BASE SALARY	DOLLAR AMOUNT REQUESTED (omit cents)		
					SALARY REQUESTED	FRINGE BENEFITS	TOTAL
Nelda Zoeller	Community Service Worker	12	10%	49,433	\$5,000	0	\$5,000
Mindy Glambalvo	Public Health Nurse	12	4%	74,803	\$3,000	0	\$3,000
SUBTOTALS					\$8,000	\$0	\$8,000

SUPPLIES: These funds will be used for paper supplies, copy machine and printer toner, labels to identify attachments, and other office supplies needed to operate the Stepping On Program.

\$1,000

TRAVEL

Mileage for Presentations and Travel for Trainings

\$3,000

EQUIPMENT (Itemize)

2 Projectors for Presentations

Staff must have a projector for their PowerPoint presentations. In addition to our staff, the guest speakers also have use for the projector. Without the projectors it seriously compromises our ability to effectively deliver the Stepping On program.

2,000

MISC. OTHER EXPENSES (Itemize by category)

Functional Assessment Equipment (All Programs)

Display Items

Promotional Items (nightlights, eye glass cleaner)

Wireless phone service- For Community Service Worker to contact clients, schedule events and promote the program while in the field.

\$500

\$500

\$1,000

\$1,000

Travel reimbursement for Tai Chi Instructors

\$1,000

CONTRACTUAL/CONSULTANTS

SUBTOTAL DIRECT COSTS

\$ 18,000

INDIRECT COSTS

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TOTAL CONTRACT AMOUNT		\$18,000
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Budget Justification:

Personal Services: Name, position description, FTE and dollar amount.

Fringe: Documentation for federally approved fringe benefit rate or methodology for determining rate.

Supplies: Items with an individual unit cost of \$500 and all software.

Travel: Staff, client and conference travel. Indicate if reimbursing for mileage.

Equipment: List items with a value of \$500 or more.

Miscellaneous: Rent/space costs, the location of the property must be indicated. A breakdown of other miscellaneous expensed is required, eg. phone, postage, printing, insurance, etc.

Subcontracts/Consultants: Provide a listing of all subcontracts and consulting contracts, a description of services to be provided and an estimate of the hours worked and rate per hour.

Administrative/Indirect Costs: Documentation for federally approved indirect cost rate or methodology for determining administrative cost rate.

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Exhibit "C"

Reporting and Vouchering

The Reporting Frequency for this Contract shall be:

- ☒ Monthly ☐ Quarterly ☐ Semi Annually ☐ Annually
☐ Other (specify) _____

Voucher /Reports submission:

The Contractor shall submit all vouchers and reports required hereunder to the address noted:

Kara Burke
New York State Dept of Health
Injury Prevention Program
Empire State Plaza – Corning Tower
Room 1325
Albany, NY 12237
Kab20@health.state.ny.us

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Attachment A
General Terms and Conditions - Health Research Incorporated Contracts

1. **Term** - This Agreement shall be effective and allowable costs may be incurred by the Contractor from the Contract Start Date through the Contract End Date, (hereinafter, the "Term") unless terminated sooner as hereinafter provided or extended by mutual agreement of the parties.
2. **Allowable Costs/Contract Amount** -
 - a) In consideration of the Contractor's performance under this Agreement, HRI shall reimburse the Contractor for allowable costs incurred in performing the Scope of Work, which is attached hereto as Exhibit A, in accordance with the terms and subject to the limits of this Agreement.
 - b) It is expressly understood and agreed that the aggregate of all allowable costs under the Agreement shall in no event exceed the Total Contract Amount, except upon formal amendment of this Agreement as provided herein below.
 - c) The allowable cost of performing the work under this Agreement shall be the costs approved in the Budget attached hereto as Exhibit B and actually incurred by the Contractor, either directly incident or properly allocable (as reasonably determined by HRI) to the Agreement, in the performance of the Scope of Work. To be allowable, a cost must be consistent (as reasonably determined by HRI) with policies and procedures that apply uniformly to both the activities funded under this Agreement and other activities of the Contractor. Contractor shall supply documentation of such policies and procedures to HRI when requested.
 - d) Irrespective of whether the "Audit Requirements" specified in paragraph 3(a) are applicable to this Agreement, all accounts and records of cost relating to this Agreement shall be subject to inspection by HRI or its duly authorized representative(s) and/or the Project Sponsor during the Term and for seven years thereafter. Any reimbursement made by HRI under this Agreement shall be subject to retroactive correction and adjustment upon such audits. The Contractor agrees to repay HRI promptly any amount(s) determined on audit to have been incorrectly paid. HRI retains the right, to the extent not prohibited by law or its agreements with the applicable Project Sponsor(s) to recoup any amounts required to be repaid by the Contractor to HRI by offsetting those amounts against amounts due to the Contractor from HRI pursuant to this or other agreements. The Contractor shall maintain appropriate and complete accounts, records, documents, and other evidence showing the support for all costs incurred under this Agreement.
3. **Administrative, Financial and Audit Regulations** -
 - a) This Agreement shall be audited, administered, and allowable costs shall be determined in accordance with the terms of this Agreement and the requirements and principles applicable to the Contractor as noted below. The federal regulations specified below apply to the Contractor (excepting the "Audit Requirements," which apply to federally funded projects only), regardless of the source of the funding specified (federal/non federal) on the face page of this Agreement. For non-federally funded projects any right granted by the regulation to the federal sponsor shall be deemed granted to the Project Sponsor. It is understood that a Project Sponsor may impose restrictions/requirements beyond those noted below in which case such restrictions/requirements will be noted in Attachment B Program Specific Requirements.

Contractor Type	Administrative Requirements	Cost Principles	Audit Requirements Federally Funded Only
College or University	2 CFR Part 215	2 CFR Part 220	OMB Circular A-133
Non Profit	2 CFR Part 215	2 CFR Part 230	OMB Circular A-133
State, Local Gov. or Indian Tribe	OMB Circular A-102	2 CFR Part 225	OMB Circular A-133
Private Agencies	45 CFR Part 74	48 CFR Part 31.2	OMB Circular A-133
Hospitals	2 CFR Part 215	45 CFR Part 74	OMB Circular A-133

- b) If this Agreement is federally funded, the Contractor will provide copies of audit reports required under any of the above audit requirements to HRI within 30 days after completion of the audit.

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4. Payments -

- a) No payments will be made by HRI until such time as HRI is in receipt of the following items:
- Insurance Certificates pursuant to Article 9;
 - A copy of the Contractor's latest audited financial statements (including management letter if requested);
 - A copy of the Contractor's most recent 990 or Corporate Tax Return;
 - A copy of the Contractor's approved federal indirect cost rate(s) and fringe benefit rate (the "federal rates"); or documentation (which is acceptable to HRI) which shows the Contractor's methodology for allocating these costs to this Agreement. If, at any time during the Term the federal rates are lower than those approved for this Agreement, the rates applicable to this Agreement will be reduced to the federal rates;
 - A copy of the Contractor's time and effort reporting system procedures (which are acceptable to HRI) if salaries and wages are approved in the Budget.
 - Further documentation as requested by HRI to establish the Contractor's fiscal and programmatic capability to perform under this Agreement.

Unless and until the above items are submitted to and accepted by HRI, the Contractor will incur otherwise allowable costs at its own risk and without agreement that such costs will be reimbursed by HRI pursuant to the terms of this Agreement. No payments, which would otherwise be due under this Agreement, will be due by HRI until such time, if ever, as the above items are submitted to and accepted by HRI.

- b) The Contractor shall submit voucher claims and reports of expenditures at the Required Voucher Frequency noted on the face page of this Agreement, in such form and manner, as HRI shall require. HRI will reimburse Contractor upon receipt of expense vouchers pursuant to the Budget in Exhibit B, so long as Contractor has adhered to all the terms of this Agreement and provided the reimbursement is not disallowed or disallowable under the terms of this Agreement. All information required on the voucher must be provided or HRI may pay or disallow the costs at its discretion. HRI reserves the right to request additional back up documentation on any voucher submitted. Further, all vouchers must be received within thirty (30) days of the end of each period defined as the Required Voucher Frequency (i.e. each month, each quarter). Vouchers received after the 30-day period may be paid or disallowed at the discretion of HRI. Contractor shall submit a final voucher designated by the Contractor as the "Completion Voucher" no later than sixty (60) days from termination of the Agreement.
- c) The Contractor agrees that if it shall receive or accrue any refunds, rebates, credits or other amounts (including any interest thereon) that relate to costs for which the Contractor has been reimbursed by HRI under this Agreement it shall notify HRI of that fact and shall pay or, where appropriate, credit HRI those amounts.
- d) The Contractor represents, warrants and certifies that reimbursement claimed by the Contractor under this Agreement shall not duplicate reimbursement received from other sources, including, but not limited to client fees, private insurance, public donations, grants, legislative funding from units of government, or any other source. The terms of this paragraph shall be deemed continuing representations upon which HRI has relied in entering into and which are the essences of its agreements herein.

5. **Termination** - Either party may terminate this Agreement with or without cause at any time by giving thirty (30) days written notice to the other party. HRI may terminate this Agreement immediately upon written notice to the Contractor in the event of a material breach of this Agreement by the Contractor. It is understood and agreed, however, that in the event that Contractor is in default upon any of its obligations hereunder at the time of any termination, such right of termination shall be in addition to any other rights or remedies which HRI may have against Contractor by reason of such default. Upon termination of the Agreement by either party for any reason, Contractor shall immediately turn over to HRI any works in progress, materials, and deliverables (whether completed or not) related to the services performed up to the date of termination.

6. Representations and Warranties - Contractor represents and warrants that:

- a) It has the full right and authority to enter into and perform under this Agreement;
- b) It will perform the services set forth in Exhibit A in a workmanlike manner consistent with applicable industry practices;
- c) the services, work products, and deliverables provided by Contractor will conform to the specifications in Exhibit A;
- d) there is no pending or threatened claim or litigation that would have a material adverse impact on its ability to perform as required by this Agreement.

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7. **Indemnity** - To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend HRI, its agents and employees, the New York State Department of Health, and the People of the State of New York against all claims, damages, losses or expenses including but not limited to attorneys' fees arising out of or resulting from the performance of the agreement, provided any such claim, damage, loss or expense arises out of, or in connection with, any act or omission by Contractor, or anyone directly or indirectly employed or contracted by Contractor, in the performance of services under this Agreement, and such acts or omissions (i) constitute negligence, willful misconduct, or fraud; (ii) are attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property, including loss of use resulting there from; (iii) cause the breach of any confidentiality obligations set forth herein; (iv) relate to any claim for compensation and payment by any employee or agent of Contractor; (v) result in intellectual property infringement or misappropriation by Contractor, its employees, agents, or subcontractors; or (vi) are violations of regulatory or statutory provisions of the New York State Labor Law, OSHA or other governing rule or applicable law. The obligation of the Contractor to indemnify any party under this paragraph shall not be limited in any manner by any limitation of the amount of insurance coverage or benefits including workers' compensation or other employee benefit acts provided by the Contractor. In all subcontracts entered into by the Contractor related to performance under this Agreement, the Contractor will include a provision requiring the subcontractor to provide the same indemnity and hold harmless to the indemnified parties specified in this paragraph.
8. **Amendments/Budget Changes** -
- a) This Agreement may be changed, amended, modified or extended only by mutual consent of the parties provided that such consent shall be in writing and executed by the parties hereto prior to the time such change shall take effect, with the exception of changes and amendments that are made mandatory by the Project Sponsor under the sponsoring grant/contract, which will take effect in accordance with the Project Sponsor's requirements and schedule.
 - b) In no event shall there be expenses charged to a restricted budget category without prior written consent of HRI.
 - c) The Budget Flexibility Percentage indicates the percent change allowable in each category of the Budget, with the exception of a restricted budget category. As with any desired change to this Agreement, budget category deviations exceeding the Budget Flexibility Percentage in any category of the Budget are not permitted unless approved in writing by HRI. In no way shall the Budget Flexibility Percentage be construed to allow the Contractor to exceed the Total Contract Amount less the restricted budget line, nor shall it be construed to permit charging of any unallowable expense to any budget category. An otherwise allowable charge is disallowed if the charge amount plus any Budget Flexibility Percentage exceeds the amount of the budget category for that cost.
9. **Insurance** -
- a) The Contractor shall maintain or cause to be maintained, throughout the Term, insurance or self-insurance equivalents of the types and in the amounts specified in section b) below. Certificates of Insurance shall evidence all such insurance. It is expressly understood that the coverage's and limits referred to herein shall not in any way limit the liability of the Contractor. The Contractor shall include a provision in all subcontracts requiring the subcontractor to maintain the same types and amounts of insurance specified in b) below.
 - b) The Contractor shall purchase and maintain at a minimum the following types of insurance coverage and limits of liability:
 - 1) **Commercial General Liability (CGL)** with limits of insurance of not less than \$1,000,000 each Occurrence and \$2,000,000 Annual Aggregate. If the CGL coverage contains a General Aggregate Limit, such General Aggregate shall apply separately to each project. HRI and the People of the State of New York shall be included as Additional Insureds on the Contractor's CGL, using ISO Additional Insured Endorsement CG 20 10 11 85 or an endorsement providing equivalent coverage to the Additional Insureds. The CGL insurance for the Additional Insureds shall be as broad as the coverage provided for the Named Insured Contractor. It shall apply as primary and non-contributing insurance before any insurance maintained by the Additional Insureds.
 - 2) **Business Automobile Liability (AL)** with limits of insurance of not less than \$1,000,000 each accident. AL coverage must include coverage for liability arising out of all owned, leased, hired and non-owned automobiles. HRI and the People of the State of New York shall be included as Additional Insureds on the Contractor's AL policy. The AL coverage for the Additional Insureds shall apply as primary and non-contributing insurance before any insurance maintained by the Additional Insureds.
 - 3) **Workers Compensation (WC) & Employers Liability (EL)** with limits of insurance of not less than \$100,000 each accident for bodily injury by accident and \$100,000 each employee for injury by disease.

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4) If specified by HRI, Professional Liability Insurance with limits of liability of \$1,000,000 each occurrence and \$3,000,000 aggregate.

c) Provide that such policy may not be canceled or modified until at least 30 days after receipt by HRI of written notice thereof; and

d) Be reasonably satisfactory to HRI in all other respects.

10. Publications and Conferences --

a) All written materials, publications, journal articles, audio-visuals that are either presentations of, or products of the Scope of Work which are authorized for publication or public dissemination, subject to the confidentiality restrictions herein, will acknowledge HRI, the New York State Department of Health and the Project Sponsor and will specifically reference the Sponsor Reference Number as the contract/grant funding the work with a disclaimer, as appropriate, such as: "The content of this publication (journal article, etc) is solely the responsibility of the authors and does not necessarily represent the official views of HRI or the Project Sponsor. This requirement shall be in addition to any publication requirements or provisions specified in Attachment B - Program Specific Clauses.

b) Conference Disclaimer and Use of Logos: Where a conference is funded by a grant or cooperative agreement, a subgrant or a contract the recipient must include the following statement on conference materials, including promotional materials, agenda, and Internet sites, "Funding for this conference was made possible (in part) by Project Sponsor number <Insert award #> from <Insert Project Sponsor name>. The views expressed in written conference materials or publications and by speakers and moderators do not necessarily reflect the official policies of HRI, NYS Department of Health or the Project Sponsor, nor does mention of trade names, commercial practices, or organizations imply endorsement by the U.S. Government.

11. Title -

a) Unless noted otherwise in an attachment to this Agreement, title to all equipment purchased by the Contractor with funds from this Agreement will remain with Contractor. Notwithstanding the foregoing, at any point during the Term or within 180 days after the expiration of the Term, HRI may require, upon written notice to the Contractor, that the Contractor transfer title to some or all of such equipment to HRI at no cost to HRI. The Contractor agrees to expeditiously take all required actions to effect such transfer of title to HRI when so requested. In addition to any requirements or limitations imposed upon the Contractor pursuant to paragraph 3 hereof, during the Term and for the 180 day period after expiration of the Term, the Contractor shall not transfer, convey, sublet, hire, lien, grant a security interest in, encumber or dispose of any such equipment. The provisions of this paragraph shall survive the termination of this Agreement.

b) Contractor acknowledges and agrees that all work products, deliverables, designs, writings, inventions, discoveries, and related materials (collectively, "Works") made, produced or delivered by Contractor in the performance of its obligations hereunder will be owned exclusively by HRI. All copyrightable Works are "works made for hire", which are owned by HRI. Contractor will assign, and hereby assigns and transfers to HRI, all intellectual property rights in and to Works, including without limitation, copyrights, patent rights, trademark rights, and trade secret rights. The Contractor shall take all steps necessary to effect the transfer of the rights granted in this paragraph to HRI. As set forth in paragraph 18(d) herein, Standard Patent Rights Clauses under the Bayh-Dole Act (37 C.F.R. 401) are hereby incorporated by reference and shall supersede any terms in this Agreement that may conflict therewith. The provisions of this paragraph shall survive the termination of this Agreement.

12. Confidentiality - Information relating to individuals who may receive services pursuant to this Agreement shall be maintained and used only for the purposes intended under the Agreement and in conformity with applicable provisions of laws and regulations or specified in Attachment B, Program Specific Clauses. Contractor acknowledges and agrees that, during the course of performing services under this Agreement, it may receive information of a confidential nature, whether marked or unmarked, ("Confidential Information"). Contractor agrees to protect such Confidential Information with the same degree of care it uses to protect its own confidential information of a similar nature and importance, but with no less than reasonable care. Contractor will not use Confidential Information for any purpose other than to facilitate the provision of services under this Agreement, and Contractor will not disclose Confidential Information in an unauthorized manner to any third party without HRI's advance written consent.

13. Equal Opportunity and Non-Discrimination - Contractor acknowledges and agrees, to the extent required by Article 15 of the New York State Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, that Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, Contractor agrees that

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neither it nor its authorized subcontractors, if any, shall, by reason of race, creed, color, disability, sex, or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this Agreement. Contractor is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this Agreement and forfeiture of all moneys due hereunder for a second or subsequent violation.

14. Use of Names - Unless otherwise specifically provided for in Attachment B, Program Specific Clauses, and excepting the acknowledgment of sponsorship of this work as required in paragraph 10 hereof (Publications), the Contractor will not use the names of Health Research, Inc. the New York State Department of Health, the State of New York or any employees or officials of these entities without the expressed written approval of HRI.

15. Site Visits and Reporting Requirements -

- a) Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance of the services under this Agreement (collectively, "Records"). The Records must be kept for the balance of the calendar year in which they are created and for six years thereafter.
- b) HRI and the Project Sponsor or their designee(s) shall have the right to conduct site visits where services are performed and observe the services being performed by the Contractor and any subcontractor and inspect Records. The Contractor shall render all assistance and cooperation to HRI and the Project Sponsor in connection with such visits. The surveyors shall have the authority, to the extent designated by HRI, for determining contract compliance as well as the quality of services being provided.
- c) The Contractor agrees to provide the HRI Project Director, or his or her designee complete reports, including but not limited to, narrative and statistical reports relating to the project's activities and progress at the Reporting Frequency specified in Exhibit C. The format of such reports will be determined by the HRI Project Director and conveyed in writing to the Contractor.

16. Miscellaneous -

- a) Contractor and any subcontractors are independent contractors, not partners, joint venturers, or agents of HRI, the New York State Department of Health or the Project Sponsor; nor are the Contractor's or subcontractor's employees considered employees of HRI, the New York State Department of Health or the Project Sponsor for any reason. Contractor shall pay employee compensation, fringe benefits, disability benefits, workers compensation and/or withholding and other applicable taxes (collectively the "Employers Obligations") when due. The contractor shall include in all subcontracts a provisions requiring the subcontractor to pay its Employer Obligations when due. Contractor is fully responsible for the performance of any independent contractors or subcontractors.
- b) This Agreement may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet, subjected to any security interest or encumbrance of any type, or disposed of without the previous consent, in writing, of HRI.
- c) This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and permitted assigns.
- d) Contractor shall have no interest, financial or otherwise, direct or indirect, or engage in any business, transaction, or professional activity, that may create a conflict with the proper discharge of Contractor's duties under this Agreement. In the event any actual or potential conflict arises, Contractor agrees to notify HRI in writing within ten (10) days to allow HRI to evaluate any potential impact on Contractor's performance under this Agreement.
- e) Regardless of the place of physical execution or performance, this Agreement shall be construed according to the laws of the State of New York and shall be deemed to have been executed in the State of New York. Any action to enforce, arising out of or relating in any way to any of the provisions of this Agreement may only be brought and prosecuted in such court or courts located in the State of New York as provided by law; and the parties' consent to the jurisdiction of said court or courts located in the State of New York and to venue in and for the County of Albany to the exclusion of all other court(s) and to service of process by certified or registered mail, postage prepaid, return receipt requested, or by any other manner provided by law. The provisions of this paragraph shall survive the termination of this Agreement.
- f) All notices to any party hereunder shall be in writing, signed by the party giving it, and shall be sufficiently given or served only if sent by registered mail, return receipt requested, addressed to the parties at their addresses indicated on the face page of this Agreement.

- 1344
- g) If any provision of this Agreement or any provision of any document, attachment or Exhibit attached hereto or incorporated herein by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement but this Agreement shall be reformed and construed as if such invalid provision had never been contained herein and such provision reformed so that it would be valid, operative and enforceable to the maximum extent permitted.
 - h) The failure of HRI to assert a right hereunder or to insist upon compliance with any term or condition of this Agreement shall not constitute a waiver of that right by HRI or excuse a similar subsequent failure to perform any such term or condition by Contractor.
 - i) It is understood that the functions to be performed by the Contractor pursuant to this Agreement are non-sectarian in nature. The Contractor agrees that the functions shall be performed in a manner that does not discriminate on the basis of religious belief and that neither promotes nor discourages adherence to particular religious beliefs or to religion in general.
 - j) In the performance of the work authorized pursuant to this Agreement, Contractor agrees to comply with all applicable project sponsor, federal, state and municipal laws, rules, ordinances, regulations, guidelines, and requirements governing or affecting the performance under this Agreement in addition to those specifically included in the Agreement and its incorporated Exhibits and Attachments.
 - k) This Agreement may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Delivery of an executed signature page to the Agreement by facsimile transmission or PDF shall be as effective as delivery of a manually signed counterpart.

17. Federal Regulations/Requirements Applicable to All HRI Agreements -

The following are federal regulations, which apply to all Agreements; regardless of the source of the funding (federal/non federal) specified on the face page of this Agreement. Accordingly, regardless of the funding source, the Contractor agrees to abide by the following:

- a) Human Subjects, Derived Materials or Data - If human subjects are used in the conduct of the work supported by this Agreement, the Contractor agrees to comply with the applicable federal laws, regulations, and policy statements issued by DHHS in effect at the time the work is conducted, including but not limited to Section 474(a) of the PHS Act, implemented by 45 CFR Part 46 as amended or updated. The Contractor further agrees to complete an OMB No. 0990-0263 form on an annual basis.
- b) Laboratory Animals - If vertebrate animals are used in the conduct of the work supported by this Agreement, the Contractor shall comply with the Laboratory Animal Welfare Act of 1966, as amended (7 USC 2131 et. seq.) and the regulations promulgated thereunder by the Secretary of Agriculture pertaining to the care, handling and treatment of vertebrate animals held or used in research supported by Federal funds. The Contractor will comply with the *PHS Policy on Humane Care and Use of Laboratory Animals by Awardee Institutions* and the *U.S. Government Principles for the Utilization and Care of Vertebrate Animals Used in Testing, Research and Training*.
- c) Research Involving Recombinant DNA Molecules - The Contractor and its respective principle investigators or research administrators must comply with the most recent *Public Health Service Guidelines for Research Involving Recombinant DNA Molecules* published at Federal Register 46266 or such later revision of those guidelines as may be published in the Federal Register as well as current *NIH Guidelines for Research Involving Recombinant DNA Molecules*.

18. Federal Regulations/Requirements Applicable to Federally Funded Agreements through HRI -

The following clauses are applicable only for Agreements that are specified as federally funded on the Agreement face page:

- a) If the Project Sponsor is an agency of the Department of Health and Human Services: The Contractor must be in compliance with the following Department of Health and Human Services and Public Health Service regulations implementing the statutes referenced below and assures that, where applicable, it has a valid assurance (HHS-690) concerning the following on file with the Office of Civil Rights, Office of the Secretary, HHS.
 - 1) Title VI of the Civil Rights Act of 1964 as implemented in 45 CFR Part 80.
 - 2) Section 504 of the Rehabilitation Act of 1973, as amended, as implemented by 45 CFR Part 84.
 - 3) The Age Discrimination Act of 1975 (P.L. 94-135) as amended, as implemented by 45 CFR 1.
 - 4) Title IX of the Education Amendments of 1972, in particular section 901 as implemented at 45 CFR Part 86 (elimination of sex discrimination).
 - 5) Sections 522 and 526 of the PHS Act as amended, implemented at 45 CFR Part 84 (non discrimination for drug/alcohol abusers in admission or treatment).

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- 6) Section 543 of the PHS Act as amended as implemented at 42 CFR Part 2 (confidentiality of records of substance abuse patients).
 - 7) Trafficking in Persons – subject to the requirement of Section 106 (g) of the Trafficking Victims Protection Act of 2000, as amended (22 U.S.C. 7104).
 - 8) PHS regulatory requirements on Responsibility of Applicants for Promoting Objectivity in Research and financial conflicts of interest set forth in 42 C.F.R Parts 50 and 94.
 - 9) Contractor agrees to comply with other requirements of the Project Sponsor, if applicable, set forth in the PHS Grants Policy Statement.
- b) Notice as Required Under Public Law 103-333: If the Project Sponsor is an agency of the Department of Health and Human Services, the Contractor is hereby notified of the following statement made by the Congress at Section 507(a) of Public Law 103-333 (The DHHS Appropriations Act, 1995, hereinafter the "Act"): It is the sense of the Congress that, to the greatest extent practicable, all equipment and products purchased with funds made available in this Act should be American-made.
 - c) Contractor agrees that if the Project Sponsor is other than an agency of the DHHS, items 1, 2, 3 and 4 in subsection a) above shall be complied with as implemented by the Project Sponsor.
 - d) Contractor agrees that the Standard Patent Rights Clauses under the Bayh-Dole Act (37 C.F.R 401) are hereby incorporated by reference and shall supersede any terms in this Agreement that may conflict therewith.
 - e) Criminal Penalties for Acts Involving Federal Health Care Programs - Recipients and sub-recipients of Federal funds are subject to the strictures of 42 U.S.C. 1320A-7B(b)) and should be cognizant of the risk of criminal and administrative liability under this statute, including for making false statements and representations and illegal remunerations.
 - f) Equipment and Products - To the greatest extent practicable, all equipment and products purchased with federal funds should be American-made.
 - g) Acknowledgment of Federal Support – When issuing statements, press releases, requests for proposals, bid solicitations and other documents describing projects or programs funded in whole or in part by federal money, all awardees receiving Federal funds, including and not limited to State and local governments and recipients of Federal research grants, shall clearly state (1) the percentage of the total costs of the program or project which will be financed with Federal money, (2) the dollar amount of Federal funds for the project or program, and (3) percentage and dollar amount of the total costs of the project or program that will be financed by nongovernmental sources.
 - h) Anti-Kickback Act Compliance - If this contract or any subcontract hereunder is in excess of \$2,000 and is for construction or repair, Contractor agrees to comply and to require all subcontractors to comply with the Copeland "Anti-Kickback" Act (18 U.S.C. 874), as supplemented by Department of Labor regulations (29 CFR part 3, "Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States").
 - i) Davis-Bacon Act Compliance - If required by Federal programs legislation, and if this subject contract or any subcontract hereunder is a construction contract in excess of \$2,000, Contractor agrees to comply and/or to require all subcontractors hereunder to comply with the Davis-Bacon Act (40 U.S.C. 276a to a-7) and as supplemented by Department of Labor regulations (29 CFR part 5, "Labor Standards Provisions Applicable to Contracts Governing Federally Financed and Assisted Construction").
 - j) Contract Work Hours and Safety Standards Act Compliance - Contractor agrees that, if this subject contract is a construction contract in excess of \$2,000 or a non-construction contract in excess of \$2,500 and involves the employment of mechanics or laborers, Contractor shall comply, and shall require all subcontractors to comply, with Sections 102 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-333), as supplemented by Department of Labor regulations (29 CFR part 5). Contractor agrees that this clause shall be included in all lower tier contracts hereunder as appropriate.
 - k) Clean Air Act Compliance - If this contract is in excess of \$100,000, Contractor agrees to comply and to require that all subcontractors have complied, where applicable, with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401 et seq.) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251 et seq.). Violations shall be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).

- 1344
- l) Americans With Disabilities Act - This agreement is subject to the provisions of Subtitle A of Title II of the Americans with Disabilities Act of 1990, 42 U.S.C. 12132 ("ADA") and regulations promulgated pursuant thereto, see 28 CFR Part 35. The Contractor shall not discriminate against an individual with a disability, as defined in the ADA, in providing services, programs or activities pursuant to this Agreement.

19. Required Federal Certifications -

Acceptance of this Agreement by Contractor constitutes certification by the Contractor of all of the following:

- a) The Contractor is not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency.
- b) The Contractor is not delinquent on any Federal debt.
- c) No Federal appropriated funds have been paid or will be paid, by or on behalf of the Contractor, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
- d) If funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a Federal contract, grant, loan, or cooperative agreement, the contractor shall complete and submit to HRI the Standard Form LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- e) The Contractor shall comply with the requirements of the Pro-Children Act of 1994 and shall not allow smoking within any portion of any indoor facility used for the provision of health, day care, early childhood development, education or library services to children under the age of eighteen (18) if the services are funded by a federal program, as this Agreement is, or if the services are provided in indoor facilities that are constructed, operated or maintained with such federal funds.
- f) The Contractor has established administrative policies regarding Scientific Misconduct as required by the Final Rule 42 CFR Part 93, Subpart A as published at the 54 Federal Register 32446, August 8, 1989.
- g) The Contractor maintains a drug free workplace in compliance with the Drug Free Workplace Act of 1988 as implemented in 45 CFR Part 76.
- h) If the Project Sponsor is either an agency of the Public Health Service or the National Science Foundation, the Contractor is in compliance with the rules governing Objectivity in Research as published in 60 Federal Register July 11, 1995.
- i) Compliance with EO13513, Federal Leadership on Reducing Text Messaging while Driving, October 1, 2009. Recipients and sub recipients of CDC grant funds are prohibited both from texting while driving a Government owned vehicle and/or using Government furnished electronic equipment while driving any vehicle. Grant recipients and sub recipients are responsible for ensuring their employees are aware of this prohibition and adhere to this prohibition.
- j) EO 13166, August 11, 2000, requires recipients receiving Federal financial assistance to take steps to ensure that people with limited English proficiency can meaningfully access health and social services. A program of language assistance should provide for effective communication between the service provider and the person with limited English proficiency to facilitate participation in, and meaningful access to, services. The obligations of recipients are explained on the OCR website at <http://www.hhs.gov/ocr/lep/revisedlep.html>.
- k) Equal Employment Opportunity, requires compliance with E.O. 11246, "Equal Employment Opportunity" (30 FR12319, 12935, 3 CFR, 1964-1965 Comp., p. 339), as amended by E.O. 11375, "Amending Executive Order 11246 Relating to Equal Employment Opportunity," and as supplemented by regulations at 41 CFR part 60, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor."

The Contractor shall require that the language of all of the above certifications will be included in the award documents for all subawards under this Agreement (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. The Contractor agrees to notify HRI immediately if there is a change in its status relating to any of the above certifications.

1344



HEALTH RESEARCH INCORPORATED

Contractor:

Suffolk County Department of Health
225 Rabro Drive East

Hauppauge, NY 11788-4241

HRI Account Number(s):
15-0627-02

Contract Date:
08/01/2012 - 07/31/2013

HRI Contract Number:
4415-02

Payee's Reference #:

Contractor Project Director

Report for Period: _____ to _____

Budget Items	Budget Amount	Cumulative Expenditures Prior Periods	Expenditures Current Period	Expenditures to Date	Balances
* Salary	\$8,000				
Fringe	\$0				
Supplies	\$1,000				
Travel	\$4,000				
* Equipment	\$2,000				
* Miscellaneous	\$3,000				
* Contractual	\$0				
* Admin/Indirect	\$0				
Restricted	\$0				
Total Costs:	\$18,000				

Reimbursement Requested: \$

*** NOTE:** Please attach REPORT OF EXPENDITURES to provide detail.

I hereby certify that the above claimed expenditures represent the costs actually incurred by the contractor organization either directly in performance of or properly allocable to the contract referenced above; that contractor has on file documentation to support allocation of such costs to this contract in accordance with applicable regulations; that the costs herein claimed were within the dates specified herein; that this claim is just, true, and correct; that no part thereof has been paid by HRI or any third party and that the balance therein is actually due and owing.

Approvals:

HRI PI/Contract Manager: _____

Administration: _____

HRI: _____

Contractor

Signature: _____

Name: _____

(Please Print)

Title: _____

Email: _____

Phone #: _____

Date: _____

RESOLUTION NO.

CONTROL#925-2013

Intro. Res. # 1345-13

Laid on Table 4/23/13

INTRODUCED BY THE PRESIDING OFFICER
ON REQUEST OF THE COUNTY EXECUTIVE

RESOLUTION NO. _____ 2013
TO READJUST, COMPROMISE, AND GRANT
REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS BY:
COUNTY LEGISLATURE (CONTROL #925-2013)

WHEREAS, the Director of the Real Property Tax Service Agency, under appropriate sections of the Real Property Tax Law, will cause to have investigated and a determination made as to whether those submitted "Correction of Error" items which would amend the assessment and tax rolls shall be recommended for approval (or recommended for denial) to the Suffolk County Legislature, and

WHEREAS, the County Legislature of the County of Suffolk may cancel assessments, grant refunds of taxes in case of correction of errors on the assessment and tax rolls, and pursuant to the provisions of the Real Property Tax Law, and

WHEREAS, the properties represented by the tax item number and/or Suffolk County tax map number and indicated below have been duly investigated by the Real Property Tax Service Agency, and the procedures of the Real Property Tax Law having been fully complied with, together with documentation and amended tax statements placed on file with the County, as submitted by the appropriate Assessor and/or Receiver of Taxes, then

BE IT RESOLVED, that the taxes for the properties represented by the tax item number and/or Suffolk County Tax Map Number, as shown, for the year or year specified be readjusted or refunded in full or part in the amount set opposite each such parcel as herein indicated, and

BE IT FURTHER RESOLVED, that the amount of such refund, if tax paid or charge-back, be made to the respective TOWN as provided by law.

RESOLUTION NO.

CONTROL#925-2013

KEY	EXPLANATION	RPTL SEC	LIMITATIONS
A	Clerical Error	556	3 years
B	Unlawful Entry	556	3 years
C	Error in Essential Fact	556a	3 years

RESOLUTION NO.

CONTROL#925-2013

(A/B - Chapter 634 Laws 1976) (C - Chapter 124 Laws 1975)

Key	Town	Year	S.C. Tax Map No	Original Tax	Corrected Tax	Chargeback Refund If Tax Paid
A	BABYLON	11/12	0103 01000 0400 022001	10323.21	6813.38	3509.83
A	BABYLON	12/13	0100 20500 0200 104000	11213.03	4734.68	6478.35
A	BROOKHAVEN	12/13	0200 22500 0300 025000	5183.10	2182.93	3000.17
A	BROOKHAVEN	12/13	0200 95200 0100 016000	13338.65	9839.01	3499.64
A	BROOKHAVEN	12/13	0200 94200 0400 002000	52157.79	44661.04	7496.75
A	HUNTINGTON	12/13	0400 14500 0200 016000	4193.89	1076.58	3117.31
A	HUNTINGTON	12/13	0400 04500 0400 005000	11532.46	378.79	11153.67

As Provided and Requested By Town Assessor or Receiver of Taxes

APPROVED BY:

County Executive of Suffolk County

Date of Approval:

1345

**STATEMENT OF FINANCIAL IMPACT
OF PROPOSED SUFFOLK COUNTY LEGISLATION**

1. Type of Legislation

Resolution ☒ Local Law Charter Law

2. Title of Proposed Legislation

**TO READJUST, COMPROMISE, AND GRANT REFUNDS AND CHARGE-BACKS ON REAL
PROPERTY CORRECTION OF ERRORS**

3. Purpose of Proposed Legislation Yes ____ No ____

SEE NO. 2 ABOVE

4. Will the Proposed Legislation Have a Fiscal Impact? Yes No ☒

5. If the answer to item 4 is "yes," on what will it impact? (circle appropriate category)

County Town Economic Impact

Village School District Other (Specify):

Library District Fire District

6. If the answer to item 5 is "yes," Provide Detailed Explanation of Impact

N/A

7. Total Financial Cost of Funding over 5 Years on Each Affected Political or Other Subdivision.

N/A

8. Proposed Source of Funding

N/A

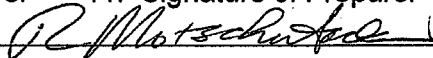
9. Timing of Impact

2013

10. Typed Name & Title of Preparer

R. Motschenbacher RPAT II

11. Signature of Preparer



12. Date April 11, 2013

**Additional back-up material regarding I.R. 1345 is on file
in the Legislative Clerk's Office, Hauppauge.**

1346

Intro. Res. No. -2013
Introduced by Legislator Hahn

Laid on Table

4/23/13

**RESOLUTION NO. -2013, TO APPOINT MEMBER TO THE
FOOD POLICY COUNCIL OF SUFFOLK COUNTY (JOHN T.
WOODS)**

WHEREAS, Local Law 11-2011 established a Food Policy Council of Suffolk County consisting of 16 members; now, therefore be it

1st RESOLVED, that John T. Woods, is hereby appointed to the Food Policy Council of Suffolk County to represent local food workers, for a term of office to expire three years subsequent to the effective date of this resolution, pursuant to Section 3(A)(8) of Local Law 11-2011; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

S:\res\r-appt-food-policy-woods

John T Woods

East Patchogue NY 11772

1346

EDUCATION:

Farmingdale High School Farmingdale NY

June 1984 Regents Diploma

EXPERIENCE:

United Food and Commercial Workers Union Local 1500- Queens Village NY

Political and Legislative Affairs Director 2006-Present

Manage local's political field efforts in elections throughout the state.

Work closely with affiliate unions to develop, implement, and coordinated political field efforts, including but not limited to: worksite outreach, days of action, voter registration, phone and mail coordination, and walk programs.

Overseeing local 1500's political budget in the state.

Coordinating regular meetings with affiliate unions.

Participated in political department trainings and staff meetings.

Coordinating efforts with allies.

Communicate regularly with campaigns of UFCW supported candidates where appropriate.

Oversee Local's Legislative agenda throughout the State.

United Food and Commercial Workers Union Local 1500- Queens Village, NY

Union Representative 1994-2006

Represented and organized Supermarket employees in the retail food business, employees in all sectors of the New York State Supermarket industry. Responsibilities included leading motivating and mobilizing workers through contract negotiation processes, contract enforcement and political activities.

United Food and Commercial Workers Union Local 1500- Queens Village, NY

Organizer/Membership Servicing Representative 1991-1994

Recruited new members, conducted meet and greet, conducted new employee orientations

Created and maintained new member packets, attended various union functions and regular shop meetings and visits, followed up new employees with union materials.

Pathmark Supermarkets- East Meadow, NY

Dairy Manager 1987-1991

Directly supervised sales and workers in a retail establishment. Duties included management functions, such as purchasing, budgeting, accounting, and personnel work, in addition to supervisory duties.

McDonalds Levittown, NY

Store Manager 1982-1987

Ensured that the restaurant delivered high-quality food and drink, and excellent customer service. Duties also included overseeing marketing, sales, operations, finance and human resources.

Youngest Person promoted to Store Manager at that time

1346

ADDITIONAL INFORMATION:

United Food and Commercial Workers Executive Board- 2005-Present

Member of Local 1500's Executive Board. Duties include but not limited to ensure that the affairs and business of the Local Union are being properly conducted

Town Of North Hempstead Labor Advisory Board- 2004-Present

Member of Town's Labor Advisory. Duties include but not limited to helping the Town with regard to various proposals and such as it relates to Labor.

Town of Oyster Bay Labor Advisory Board- 2004-Present

Member of Town's Labor Advisory. Duties include but not limited to helping the Town with regard to various proposals and such as it relates to Labor.

Town Of Brookhaven Labor Advisory Board- 2009-Present

Member of Town's Labor Advisory. Duties include but not limited to helping the Town with regard to various proposals and such as it relates to Labor.

LERA- 2008-Present

Labor and Employment Relations Association

Member of Executive Board Duties include but not limited to ensure that the affairs and business of the association are being property conducted.

The Labor and Employment Relations Association (LERA) is the singular organization in the country where professionals interested in all aspects of labor and employment relations network to share ideas and learn about new developments, issues, and practices in the field

LIOHEC-2007-Present

Long Island Occupational & Environmental Health Center

Member of Advisory Board Duties include but not limited to ensure that the affairs and business of the association are being property conducted.

The Long Island Occupational and Environmental Health Center (LIOEHC) is part of a statewide network of similar centers created by the New York State Department of Health in 1986. The Center offers a wide variety of health and safety services to workers, employers, unions, government, and health professionals. Unique on Long Island for its integrated and comprehensive approach to occupational health.

Notary Public

1347

Intro. Res. No. -2013
Introduced by Legislator Spencer

Laid on Table 4/23/13

**RESOLUTION NO. -2013, DIRECTING THE DEPARTMENT
OF PUBLIC WORKS TO CONDUCT A TRAFFIC STUDY ON A
PORTION OF COUNTY ROAD 86**

WHEREAS, the County of Suffolk works diligently to maintain the safety of its roadways; and

WHEREAS, County Road 86, from Smith Street to Route 25A in Huntington, is an uneven, winding road that has been a source of complaints for many years; and

WHEREAS, the Department of Public Works has attempted some traffic mitigation measures near the intersection of County Road 86 and South Glenheim Road to improve safety, but these measures have not resolved all problems; and

WHEREAS, the Department of Public Works should conduct a traffic study to determine additional mitigation measures that may be appropriate for this stretch of road to ensure its safety; now, therefore, be it

1st RESOLVED, the Department of Public Works is hereby authorized, empowered and directed to conduct a traffic study on County Road 86, between the intersections of Smith Street and Route 25A, to determine which traffic mitigation measures will improve road safety; and be it further

2nd RESOLVED, that the Department of Public Works shall deliver a copy of the completed study, including its findings and recommendations, to the County Executive and each member of the County Legislature within 90 days of the effective date of this resolution; and be it further

3rd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

APPROVED BY:

County Executive of Suffolk County

Date:

s:\res\tr-traffic study CR 86

1348
Intro. Res. No. -2013
Introduced by Legislator Kennedy

Laid on Table 4/23/13

**RESOLUTION NO. -2013, AUTHORIZING TRANSFER OF
SURPLUS COUNTY COMPUTERS TO RSVP**

WHEREAS, the Suffolk County Department of Information Technology has a list of surplus Dell desktop computers; and

WHEREAS, this equipment has been taken out of service because of obsolescent technology; and

WHEREAS, RSVP has requested the donation of thirty-eight (38) desktop computers from the County; and

WHEREAS, this organization is willing to assume responsibility for the removal and transportation of this equipment; now, therefore, be it

1st RESOLVED, that the Suffolk County Department of Information Technology is hereby authorized, empowered, and directed, to transfer the following surplus equipment to the following organization, for use within its facilities for nominal consideration:

TO:

RSVP

811 West Jericho Turnpike, Suite 103W

Smithtown, NY 11787

Contact Person: Joel Becker

631-979-9490

SERIAL NO.:

See Exhibit "A"

and be it further

2nd RESOLVED, that the above described surplus County personal property is hereby declared to be of scrap value only and is transferred to the above listed organization for nominal consideration, pursuant to Section 8-4(C)(2)(a) of the SUFFOLK COUNTY CHARTER; and be it further

3rd RESOLVED, that the above named organization shall assume responsibility for the removal and transportation of said equipment; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21), and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED:

Dell Desktop Computer Serial No.

GRBTN71	5J8TN71	2MBTN71
FPNWM71	15WVN71	FD4VS71
HNBTN71	7QNWM71	HPNWM71
G857N31	2SBTN71	GFLWM71
95MFP31	H1NWM71	
61NWM71	4SBTN71	
GPNWM71	DPNWM71	
7ZQVN71	1SBTN71	
6QNWM71	1FVLX41	
1RBTN71	4F4VS71	
4RBTN71	9C4VS71	
F1NWM71	5G4VS71	
FGBTN71	81NWM71	
7YQVN71	2YQVN71	
9QBTN71	35WVN71	
CYVVN71	CRBTN71	
HLNWM71	5PBTN71	

Exhibit "A"